

Envigado, March 19, 2020

### **NOTICES DISCLOSED BY THE COMPANY**

Almacenes Éxito S.A. informs its shareholders and the market that the following was approved, at the ordinary General Shareholders Meeting held today:

1. The re-election of EY as Statutory Auditor for the period 2020-2022.
2. The proposal for the Statutory Auditor's fees for up to six thousand one hundred eighty-nine million five hundred thousand four hundred thirty-five pesos M.L. (COP 6,189,500,435) for the period 2020-2022. You may find below the proposal.
3. The proposal to authorize the Company's CEO to allocate one thousand six hundred three million, four hundred eighty thousand three hundred twenty pesos (COP 1,603,480,320), from the reserve of future expansion and improvements, to make donations within the framework of the Donations Policy and Procedure.

## THE GENERAL SHAREHOLDERS MEETING

### Resolves:

To approve to submit to the General Shareholders' Meeting for its approval, the proposal for the Statutory Auditor's fees for up to six thousand one hundred eighty-nine million five hundred thousand four hundred thirty-five pesos M.L. (COP 6,189,500,435) for the period 2020-2022. This value includes:

- Up to five thousand two hundred eighty-six million five hundred thousand four hundred thirty-five Colombian pesos (COP 5,286,500,435) for exclusive work of fiscal auditing that show an increase corresponding to the Consumer Price Index (CPI) for the two years and an increase for the expansion of activities related to compliance with certifications and tax issues; Y
- Up to nine hundred three million pesos (COP 903,000,000) corresponding to works related to the audit of the implementation of the SOX project in the Company.