

**PROXY**

Sirs.  
**Almacenes Éxito S.A.**  
City.

[ ], adult, residing in [ ], identified as it appears at the bottom of my signature, by means of this document, as the father/mother of the minor child [ ], identified with Personal Identification Number (NIP) or Unique Personal Identification Number (NUIP) [ ] I delegate in [ ] (father/ mother of the minor) with ID No. [ ] (the "Representative"), the representation of our minor child, for the totality of shares of his/her property, in the extraordinary meeting of the General Shareholders' Meeting of Almacenes Éxito S.A., which will take place on Thursday, April 27, 2023 at 9:00 a.m.

The Representative is authorized to express his/her vote on the proposals that will be submitted for approval by the General Shareholders' Meeting, as follows:

#	Proposal	Proposal decisions	Vote card		
			In favor	Against	Blank
1	Election of commissioners for scrutines and for the review, approval and signing of the minutes of the meeting				
2	Bylaws amendment				
3	Amendment to the Rules of Procedure of the General Shareholders' Assembly				
4	Amendment to the Board of Directors election and succession Policy				

As a result from the above, this document is duly signed on [ ] of [ ] 2023 in the city of [ ].

Attachment: Birth certificate of the minor child.  
Copy of the ID.

Grants,

Accepts,

\_\_\_\_\_  
ID. No.

\_\_\_\_\_  
ID. No.