

## 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 mixed ordinary meeting of the General Shareholders' Meeting of Almacenes Éxito S.A., which will take place on Thursday, March 24, 2022 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
2	Reading and approval of the agenda.				
3	Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting.				
8	Approval of the CEO'S and Board of Directors Management Report and the annual Corporate Governance Report.				
9	Approval of financial statements at December 31, 2021.				
10	Election of the Board of Directors members for the period 2022 – 2024.				
11	Board of Directors fees fixation for the period 2022 – 2024.				
12	Election of the Statutory Auditor for the statutory period 2022 – 2024.				
13	Statutory Auditor's remuneration fees for the statutory period 2022 – 2024.				

14	Management proposals:	a) Bylaws amendment			
		b) Profit distribution			
		c) Change of reserves destination			
		d) Instruction to the Board of Directors to regulate a share buyback program			
		e) Donations			
15	Shareholders interventions.				

As a result from the above, this document is duly signed on [ ] of [ ] 2022, in the city of [ ].

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

Grants,

Accepts,

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

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