

PROXY

Sirs.
Almacenes Éxito S.A.
 City.

[] and [] both adults, residing in [], identified as it appears at the bottom of our signatures, by means of this document, as the parents of the minor child [], identified with Personal Identification Number (NIP) or Unique Personal Identification Number (NUIP) [], we grant a power of attorney sufficiently broad to [], identified with the ID No. [] (the “Representative”), to represent the interests and the totality of shares owned by our minor child 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.