

## 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 virtual ordinary meeting of the General Shareholders' Meeting of Almacenes Éxito S.A., which will take place on Thursday, March 25, 2021 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, 2020.				
10	Statutory Auditor's fees modification proposal for the period 2021-2022.				
11	Management proposals:	a. Profit distribution			
		b. Donations			
		c. Bylaws amendment			
		d. Proposal to amend the Rules of Procedure of the			

		Company's General Shareholders' Meeting			
		e. Proposal to amend the Board of Directors election and succession policy			
<b>12</b>	Shareholders interventions.				

As a result from the above, this document is duly signed on [ ] of [ ]  
2021, in the city of [ ].

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

Grants,

Accepts,

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

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