

## PROXY

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

[ ], adult, residing in [ ], identified as it appears at the bottom of my signature, acting as a legal representative of the company [ ] (the “Company”), being this Company a shareholder of Almacenes Éxito S.A., by means of this document I grant a special power of attorney sufficiently broad to [ ] with the ID No. [ ] (the “Representative”), to act on behalf of the Company that I represent, for all the shares owned by the Company, 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 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: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

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

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