

## 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 ordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A., which will take place on Thursday, March 19<sup>th</sup>, 2020 at 8:00 a.m. in Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, seventh floor of the corporate headquarters of the Company, located in the municipality of Envigado, Antioquia.

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 Corporate Governance Report.				
9	Approval of financial statements.				
10	Re-election of the Statutory Auditor for 2020-2022 period.				
11	Fees fixation of the Statutory Auditor for the period 2020-2022.				
12	Management proposals:	a. Income distribution proposal.			
		b. Donations proposal.			
		c. Bylaws amendment proposal.			

<b>13</b>	Shareholders proposals.				
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As a result from the above, this document is duly signed on [ ] of [ ] 2020, in the city of [ ].

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

Grants,

Accepts,

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

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