



Envigado, October 26, 2022

BOARD OF DIRECTORS DECISIONS

Almacenes Éxito S.A. (the “Company”) informs its shareholders and the market in general, that, today, the Board of Directors has ratified Mr. Luis Fernando Alarcón Mantilla (independent member), as its Chairman.

Mr. Alarcón has a degree in Civil Engineering from the Andes University and a Master’s in Science in Civil Engineering from MIT, among other studies.

Mr. Alarcón was Minister of Finance and Executive Director of the Inter-American Development Bank and has served in major companies in Colombia as General Manager of Interconexión Eléctrica S.A.-ISA-, CEO of Asofondos and CEO of Flota Mercante Grancolombiana.

He has been a member of the boards of directors of renowned companies such as Avianca, Banco de Bogotá, Bolsa de Valores de Colombia, ISA, Bavaria, Caracol S.A., Cafesalud, Valores Bavaria, Caracol Televisión and Grupo de Inversiones Suramericana S.A. He has been Chairman of the Board of Directors of Almacenes Éxito S.A., and member of the Board of Directors of Eléctricas de Medellín Comercial (Edemco), Frontera Energy Corp., Transportes y Servicios (Transer) S.A., Fundación Plan, as well as member of the Board of Trustees of the Andes University.

For more information about his resume, please click on the following link [corporate website](#).