



Envigado, April 5, 2023

**CALL TO THE EXTRAORDINARY  
GENERAL SHAREHOLDERS' ASSEMBLY**

Almacenes Éxito S.A. informs the shareholders and the market in general that today it called the extraordinary General Shareholders' Assembly to be held in person on Thursday, April 27, 2023, 9:00 a.m., at the Company's headquarters, located in Carrera 48 # 32 B Sur-139, Avenida Las Vegas, Envigado, Antioquia.

This announcement was published in local newspapers El Colombiano and El Tiempo and on the virtual platform of Primera Página and Valora Analitik. Information is provided below.



**General Shareholders' Assembly  
Extraordinary meeting  
Almacenes Éxito S.A.**

**Call**

The Board of Directors and the CEO of Almacenes Éxito S.A. (the "Company") using its powers and in accordance with Article 19 of the Company's Bylaws, ordered the call to all shareholders to the extraordinary meeting of the General Shareholders' Assembly to be held in person at the Company's headquarters in Carrera 48 # 32 B Sur-139, Avenida las Vegas, Envigado, Antioquia, on Thursday, April 27, 2023, 9:00 a.m.

The proposed agenda is as follows:

1. Quorum verification
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
4. Bylaws amendment
5. Amendment to the Rules of Procedure of the General Shareholders' Assembly
6. Amendment to the Board of Directors election and succession Policy

The Board of Directors and the Administrators shall refrain from submitting for consideration to the General Shareholders' Assembly any point that had not been included in the agenda published in this call.

To facilitate informed decision-making by the General Shareholders' Assembly, all the documents that describe and support items 4, 5 and 6 of the agenda are available on our corporate website <https://www.grupoexito.com.co/en/investors-assembly>

Shareholders may choose to be represented by proxy granted in writing, which must comply with the requirements set forth in Article 184 of the Commercial Code. A template of said proxy is available to shareholders on the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co)

The proxies may not be granted to employees of Almacenes Éxito S.A., or to people related directly or indirectly to its management.

**Board of Directors and Carlos Mario Giraldo Moreno  
Almacenes Éxito S.A.**