

Envigado, February 10, 2015

Mrs.

**SANDRA PATRICIA PEREA DÍAZ**

Deputy Superintendent for Issuers, Investment Portfolios and Other Agents

Financial Superintendence of Colombia

Bogota

REFERENCE:           058-006 Almacenes Éxito S.A.  
                              58 Relevant Information  
                              01 Request / Submission

In my capacity as Legal Representative of Almacenes Éxito S.A. ("Éxito"), and in compliance with Article 5.2.4.1.5 of Decree 2555 of July 15, 2010, I hereby inform the Board of Directors of Éxito has authorized the acquisition by the company Larenco S.A. Éxito's subsidiary domiciled in the Republic of Uruguay, an additional shareholding corresponding to 3.18%, represented in 98,287 shares of the also Uruguayan company Lanin S.A. ("Lanin"), which owns the Devoto stores in that country, in the following terms:

- To Isabel Cardoso Vivo, 11,889 shares, corresponding to 0.38%, for a value of USD\$2,363,675;
- To Adolfo Cardoso Vivo, 11,889 shares, corresponding to 0.38%, for a value of USD\$2,363,675;
- To Luis Eduardo Cardoso Vivo, 11,889 shares, corresponding to 0.38%, for a value of USD\$ 2,363,675;
- To Pablo Cardoso Vivo, 11,889 shares, corresponding to 0.38%, for a value of USD\$2,363,675;
- To Rosina Pombo Fernández, 5,358 shares, corresponding to 0.17%, for a value of USD\$1,065,210;
- To Carlos Pombo Fernández, 7,179 shares, corresponding to 0.23%, for a value of USD\$1,427,268;
- To Gloria Piquerez de Vivo, 14,275 shares, corresponding to 0.46%, for a value of USD\$2,838,001;

- To Gloria Vivo Piquerez, 2,039 shares, corresponding to 0.07%, for a value of USD\$405,429;
- To Guillermo Vivo Piquerez, 2,039 shares, corresponding to 0.07%, for a value of USD\$405,429;
- To Andreina Vivo Piquerez, 2,039 shares, corresponding to 0.07%, for a value of USD\$405,429;
- To Isabel Vivo Piquerez, 2,039 shares, corresponding to 0.07%, for a value of USD\$405,429;
- To Alicia Lalanne Bove, 3,849 shares, corresponding to 0.12%, for a value of USD\$765,151;
- To Andrés Lalanne Bove, 3,849 shares, corresponding to 0.12%, for a value of USD\$765,151;
- To Federico Lalanne Bove, 3,849 shares, corresponding to 0.12%, for a value of USD\$765,151;
- To Adriana Lalanne Bove, 2,481 shares, corresponding to 0.08%, for a value of USD\$493,522; and
- To Daniel Lalanne Bove, 1,732 shares, corresponding to 0.06%, for a value of USD\$344,318.

With this acquisition, which takes place upon exercise of the right of sale given to the selling shareholders, whose total value amounts to USD\$19,540,185, Grupo Éxito reaches a shareholding of 100% stake in the company Lanin, through the Spice Investment Mercosur S.A. companies, which owns 7.37% and Larenco S.A. consolidating a stake of 92.63%.

Sincerely,

Signed

FILIPPE DA SILVA NOGUEIRA

Legal Representative

Copy: Colombian Securities Exchange  
Depósito Centralizado de Valores Deceval S.A.