



Envigado, March 13, 2019

NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS

Almacenes Éxito S.A. informs its shareholders that in accordance with the Procedure for the Election of Candidates to the Board of Directors, shareholders had the opportunity to apply and present their lists of candidates to the Board of Directors for the period 2019-2021, from the date of the publication of the call to the General Shareholder's Meeting, this is from February 22nd, until March 12, 2019.

At the deadline, the Company only received the proposal from shareholders Géant International B.V., Géant Fonciere B.V. and Bergsaar B.V.. This proposal includes the nomination of Mr. Daniel Cortés McAllister as independent member, by Local Pension Funds Protección S.A., Colfondos S.A. and Porvenir S.A., in accordance with the Shareholders' Agreement submitted to the Company and published as relevant information on March 4, 2016. Please find enclosed the communication provided.

Therefore, and in accordance with the Procedure for the Election of Candidates to the Board of Directors, the Appointments, Remuneration and Corporate Governance Committee and the Board of Directors, will carry out an assessment and report of the proposal, within the Policy for the Election and Succession of the Board of Directors. This report will be published in our corporate website no later than March 15, 2019.

Sincerely,

MANFRED GARTZ MOISES
Legal Representative

PROPOSICIÓN

ELECCIÓN DE JUNTA DIRECTIVA ALMACENES ÉXITO S.A.

Me permito someter a consideración de la Asamblea General de Accionistas, de conformidad con el orden del día publicado en el aviso de convocatoria de la reunión ordinaria que se llevará a cabo el próximo miércoles 27 de marzo de 2019, la siguiente plancha con la lista de candidatos para conformar la Junta Directiva de Almacenes Éxito S.A. durante el periodo 2019 – 2021.

La lista completa es la siguiente:

Miembros Patrimoniales:

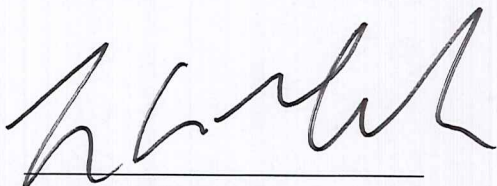
1. Hervé Daudin
2. Jean-Paul Mochet
3. Philippe Alarcon
4. Bernard Petit
5. Josseline de Clausade

Miembros Independientes:

1. Luis Fernando Alarcón Mantilla
2. Felipe Ayerbe Muñoz
3. Ana María Ibáñez Londoño
4. Daniel Cortés McAllister

En cumplimiento de las disposiciones legales, y el procedimiento establecido por la Junta Directiva, me permito adjuntar la hoja de vida de cada uno de estos candidatos, la carta de aceptación de su inclusión en la lista, que en el caso de los candidatos a Miembros Independientes, incluye la manifestación sobre el cumplimiento de los requisitos de independencia previstos en el parágrafo segundo del artículo 44 de la Ley 964 de 2005, en el Decreto 3923 de 2006, y en el Código de Gobierno Corporativo de la Compañía.

Atentamente,



Luis Gabriel Morcillo

Apoderado
Géant International BV
Géant Foncière BV
Bergsaar BV

MEMBER PROPOSAL TO THE BOARD OF DIRECTORS

Please find enclosed the proposed list of candidates to the Board of Directors for the period 2019-2021 to be submitted according to the agenda included in the call to the General Shareholder's Meeting to be held on Wednesday, March 27, 2019. **Non Independent Members:**

1. Hervé Daudin
2. Jean-Paul Mochet
3. Philippe Alarcon
4. Bernard Petit
5. Josseline de Clausade

Independent Members:

1. Luis Fernando Alarcón Mantilla
2. Felipe Ayerbe Muñoz
3. Ana María Ibáñez Londoño
4. Daniel Cortés McAllister

In compliance with the legal provisions and the procedure established by the Board of Directors, I have enclosed the resume of the candidates and the letter of acceptance for their inclusion in the list. The latest includes the declaration of compliance of the independence requirements foreseen in the second paragraph of article 44 of Law 964 of 2005, in Decree 3923 of 2006 and in the Corporate Governance Code of the Company.

Sincerely,

(Signed)

Luis Gabriel Morcillo

Representative

Géant International B.V.

Géant Fonciere B.V.

Bergsaar B.V.