



Envigado, March 23 of 2018

## **CHANGE OF BOARD OF DIRECTORS**

Almacenes Éxito S.A. informs the shareholders and the market in general that at the Ordinary General Meeting of Shareholders held today, the following persons were elected as Members of the Board of Directors of the Company:

### **Independent Members:**

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

### **Patrimonial Members:**

1. Hervé Daudin.
2. Jean-Paul Mochet.
3. Philippe Alarcon.
4. Bernard Petit.
5. Guillaume Humbert.

Sincerely,

**MANFRED HEINRICH GARTZ**  
Legal Representative