

Envigado, February 20, 2018

Appointing Candidates to form the Board of Directors

Almacenes Éxito S.A. (“Éxito”) informs to its shareholders that according with the article 1° of the Procedure for the Election of Candidates to the Board of Directors, the shareholders may present their list of candidates to form the Board of Directors from today, the date of the announcement to the Ordinary General Shareholders Meeting, until march 2, included.

The Procedure for the Election of Candidates to the Board of Directors can be consulted in the next link: <https://www.grupoexito.com.co/phocadownload/gobierno-corporativo/politicas/2018/Procedimiento-Eleccion-Miembros-JD.pdf>