

SPECIAL POWER OF ATTORNEY

Sirs.
Almacenes Éxito S.A.
City.

[], adult, residing in [], acting as a representative of the Company [], as registered in the Certificate of Incorporation and Legal Representation, being this company a shareholder of Almacenes Éxito S.A., by means of this document I grant a special power of attorney sufficiently broad to [] with the ID No. [], (“the Representative”) to act on the behalf of the Company that I represent, for all the shares of property of the Company, in the ordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A. which will take place on Friday, March 23, 2018 at 7:30 a.m. in Carrera 48 No. 32 B Sur- 139, fifth floor of the Administrative Headquarters of the Company, located in the municipality of Envigado, Antioquia.

The Representative is authorized to express his vote on the proposals that will be submitted for consideration by the General Shareholders' Meeting, as follows:

#	Proposition	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
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				
8	Approval of the CEO'S and Board of Directors management report and Corporate Governance Report				
9	Approval of Financial Statements				
10	Election of Statutory Auditor for 2018-2020 period.				
11	Fees fixation of the Statutory Auditor for the period 2018-2020				
12	Election of the members of the Board of Directors for 2018 – 2020 period				
13	Fees fixation for the Board of Directors for 2018-2020 period				
14	Administration propositions	a.Income			

#	Proposition	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
		distribution proposition.			
		b. Proposition on donations			
		c. Modification proposition to the Bylaws:			
		<i>Article 32°. Meetings.</i>			
		<i>Article 36°. Appointment and Legal Representation</i>			
		<i>Article 36 A. Operative Retail Colombia CEO</i>			
		<i>Article 37°. Other Legal Representatives</i>			
		d. Modification proposition to the General Meeting of Shareholders regulations			
15	Propositions from the shareholders				

As a result from the above, this document is duly signed on [] of [] 2018, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grant,

Accepts,

ID. No.

ID. No.

Attachment: Valid Certificate of Incorporation and Legal Representation.