

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 Wednesday, March 27, of 2019 at 8:00 a.m. in Carrera 48 No. 32 B Sur- 139, avenida las Vegas, 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 approval by the General Shareholders' Meeting, as follows:

#	Proposal	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
2	Reading and approval of the agenda				
3	Election of commissioners for scrutines 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 the members of the Board of Directors for 2019 – 2021 period				
11	Fees fixation for the Board of Directors for 2019-2021 period				
12	Management Proposals	a. Income distribution			
		b. Donations			

#	Proposal	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
		c. Bylaws Amendment.			
		<i>Article 8°. Characteristics.</i>			
		<i>Article 30°. Period of Directors.</i>			
		<i>Article 31°. Chairman of the Board of Directors</i>			
		<i>Article 43°. Appointment and Functions</i>			
		<i>Article 58°. Board Committees</i>			
		d. Modification to the Rules of procedure for the Company's General Meeting of Shareholders			
13	Propositions from the shareholders				

As a result from the above, this document is duly signed on [] of [] 2019, 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.