



Envigado, May 8, 2019

## **REGISTER OF BYLAWS AMENDMENT AT THE COMMERCIAL REGISTRY**

Almacenes Éxito S.A. informs its shareholders and the market in general, that the public deed number 412 of the Third Notary of Envigado submitted by April 22, 2019, with the bylaws amendment approved by the General Shareholders Meeting held on March, 27, was registered at the commercial registry.

The bylaws amendment contained in the aforementioned public deed, refers to articles 8, 30, 31, 43 and 58, and was informed through Relevant Information on March 27, 2019.

The relevant information document and the Company's bylaws are available on the [corporate website](#).

Sincerely,

**MANFRED GARTZ MOISES**  
Legal Representative