

Envigado, April 27th, 2015

Mrs.

SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Investment Portfolios and other Agents
Financial Superintendence of Colombia
Bogotá

REFERENCE: 058-006 Almacenes Éxito S.A.
58 Relevant Information
01 Request / Submission

In my capacity as legal representative of Almacenes Éxito (“Éxito”), I hereby inform the signing of a Shareholders’ Agreement today by Grupo Disco Uruguay S.A., (“Grupo Disco”), by which Spice Investments Mercosur S.A. (“Spice”), a subsidiary of Éxito, has guaranteed the voting rights of more than 75% stake in Grupo Disco.

In September 2011, Éxito acquired a 62.5% stake in Grupo Disco, as a joint control, which implied a proportional consolidation of this operation until December 31, 2014, in accordance with current accounting standards in Colombia until that date.

The herein before Shareholders’ Agreement, which has an initial term of two years beginning on January 1, 2015, guarantees the exercise of effective control over Grupo Disco and its fully consolidation in Grupo Éxito’s financial statements in accordance with current accounting standards in Colombia.

To date, the Grupo Disco has 28 stores of the Disco and Geant brands, which, added to Devoto operation acquired in 2011 and which Éxito currently owns 100% of the share capital, represent the largest retail operation in Uruguay.

Sincerely,

(Signed)

Filipe Da Silva Nogueira
Legal Representative

CC: Colombian Securities Exchange
Deposito Centralizado de Valores, Deceval S.A.