

Bogota, March 1 of 2018

Sirs

ALMACENES ÉXITO S.A.

Carrera 48 # 32 B Sur 139

Envigado – Antioquia

Reference: Acceptance of nomination to Independent Member of the Board of Directors and certification of independence.

By means of this communication, and in compliance with the requirements of Decree 3923 of 2006, I manifest that I accept that my name shall be included in the list of candidates to form the Board of Directors during the 2018-2020 period, which will be submitted for consideration in the General Shareholders' Meeting of Almacenes Éxito S.A. ("Exito" or the "Company") in its ordinary meeting to be held on March 23, 2018. In addition, I certify:

1. That I comply with the independence requirements set forth in Law 964 of 2005 and in the Corporate Governance Code of the Company to be an Independent Member of Almacenes Éxito S.A., its controlling or significant shareholders and their related parties, national or foreign, and of the Pension Fund Management Companies.
2. That, except as a member of the Board of Directors, I have not been an employee or director of the Company or any of its subsidiaries, subsidiaries or related domestic parties and abroad, controlling or significant shareholders, understood by those who have had such quality during the three years immediately preceding.
3. That I am not a shareholder or representative of a shareholder who directly or by virtue of any agreement directs, guides or controls the majority of the voting rights of the Company or that determines the majority composition of the administrative management or controlling bodies.
4. That I am not a member or employee of associations or companies that sell products or provide advisory or consulting services to the Company or to the companies that belong to the same economic group of the Company and whose income represents twenty percent (20%) or more of their operating income.
5. That I am not an employee or manager of a foundation, association or company that receives important donations from the Company, understanding as such those that represent more than ten percent (10%) of the total of donations received by the respective institution.
6. That I am not a Manager of an entity whose Board of Directors includes a member or candidate for a member of the Board of Directors or Senior Management of the Company.
7. That I do not receive or will receive any compensation from the Company other than the fees as a member of the Board of Directors or its Committees.

8. That from the knowledge of the presentation of a takeover bid or other relevant transactions, such as mergers or divisions, I will not negotiate, directly or indirectly through interposed person, shares of the Company, until they are disclosed to the Market.
9. That I am not in a potential conflict of interest with Almacenes Éxito S.A., its main shareholders and its subsidiaries
10. That I will give strict compliance to the Corporate Bylaws, Corporate Governance Code, General Shareholders' Meeting Regulations, and other policies, procedures and internal rules of the Company.
11. That I have sufficient time to attend and exercise an active participation in the meetings of the Board of Directors, as well as to carry out the induction program programmed by the Company's Administration.
12. Finally, in the event that the General Shareholders' Meeting approves my appointment, I indicate in advance my acceptance of the position of member of the Board of Directors of the Company for the period 2018-2020.

Sincerely,



FELIPE AYERBE MUÑOZ

C.C. 14.973.158 de Cali