

Envigado, March 30, 2026.

GENERAL SHAREHOLDERS' MEETING DECISION

Almacenes Éxito S.A. informs its shareholders and the market in general that today, March 30, 2026, after all the necessary processes and authorizations had been carried out, the ordinary General Shareholders' Meeting was held in person, where the matters contemplated in the [agenda](#) that was informed by means of the call made on February 23, 2026, were considered.

At said meeting, in accordance with the functions and powers of the General Shareholders' Meeting provided for in Article 29 of the [Bylaws](#), the Assembly approved the Profit distribution proposal, which was approved by 100% of the shares present and represented at the meeting.

Attached below is the text of the referred proposal.

PROFIT DISTRIBUTION PROPOSAL

The Board of Directors and the Administration of Almacenes Éxito S.A. present the following profit distribution proposal:

1. The net profits for the fiscal year ended December 31, 2025, amounting to five hundred ninety-two billion, one hundred eight million, two hundred eighty-three thousand, seven hundred seventy-nine Colombian pesos (COP \$592,108,283,779), shall be allocated to increase the reserve for future expansions and improvements.
2. Once the reserve has been increased with the aforementioned amount, two hundred seven billion, six hundred fifty-eight million, two hundred ninety-seven thousand, four hundred forty Colombian pesos (COP \$207,658,297,440) shall be released from the occasional reserve for future expansions and improvements, to be distributed as dividends.
3. To distribute two hundred seven billion six hundred fifty eight million two hundred ninety seven thousand four hundred forty Colombian pesos (COP 207,658,297,440) as dividends.

The total amount declared corresponds to an annual dividend of one hundred sixty Colombian pesos (COP 160) for 1,297,864,359 outstanding shares.

In 2026, shareholders will receive a dividend more than seven times higher than that of the previous year (COP 21.11 per share), reflecting the recovery and financial strength of the business.

In this manner, the Company expects to strengthen its business expansion plan in the region and support financial deleveraging, which will enhance the balance sheet and, consequently, maximize shareholder value over the medium and long term.

4. The declared dividend shall be paid in three equal installments of sixty-nine billion, two hundred nineteen million, four hundred thirty-two thousand four hundred eighty Colombian pesos (COP \$69,219,432,480) on the following dates:

- July 28, 2026
- September 23, 2026
- December 22, 2026

For shareholders who are not tax residents in Colombia, the dividend will not be subject to income tax, and the applicable rules on dividend taxation will apply. For domestic shareholders, dividends will not be subject to income tax but will be subject to dividend tax at the applicable rate for legal entities or individuals, as the case may be, in accordance with the provisions of the Colombian Tax Code.

Ex-Dividend Period

In accordance with Decree 4766 of 2011 and the General Regulations of the Colombian Stock Exchange, share transactions carried out between the first dividend payment date and the four trading days immediately preceding such date shall not include the right to receive dividends (ex-dividend period).

Based on the dividend payment dates, the initial dates of the ex-dividend periods shall be as follows:

- July 22, 2026
- September 17, 2026
- December 16, 2026

Complement pursuant to Decree 0240 of March 12, 2026

Decree 0173 of February 24, 2026, issued by the National Government under the declaration of the State of Economic Emergency, extended to legal entities, on a one-time basis, the obligation to declare and pay the wealth tax when exceeding 200,000 UVT, equivalent to ten billion four hundred seventy-four million eight hundred thousand pesos (COP \$10,474,800,000), as determined on March 1, 2026.

Subsequently, Article 18 of Decree 0240 of March 12, 2026, issued after the publication of the Profit Distribution Project, added paragraph 2 to Article 5 of Decree 0173, establishing the option to recognize the wealth tax in accounting records against reserves or current-year results.

Therefore, authorization is granted to release up to seventeen billion Colombian pesos (COP \$17,000,000,000) from the occasional reserve for future expansions and improvements, in its taxable portion, to recognize the wealth tax in accounting records, allowing the restitution of any amounts not ultimately used for this purpose back into the reserve.