

Envigado, March 30, 2026

NEW STATUTORY AUDITOR AND FEES FIXATION

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 meeting of the General Shareholders' Assembly 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' Assembly provided for in [Article 29 of the bylaws](#), the firm BDO Audit S.A.S. BIC was elected by 99,99% of the shares present and represented at the meeting, to provide statutory audit services for the years 2026 and 2027. For calendar purposes, the work period begins on April 1, 2026, and ends on March 31, 2028.

Likewise, it was approved by 99,98% of the shares present and represented at the meeting, the following proposal was approved for their fee's fixation for the same period:

THE GENERAL SHAREHOLDERS' ASSEMBLY

Resolves:

To approve the proposal for the Statutory Auditor's remuneration fees for COP \$2,223,086,000. These fees cover the accounting periods 2026 and 2027.