



Envigado, March 27th, 2019

NOTICES PUBLISHED BY THE COMPANY

Almacenes Éxito S.A. informs its shareholders and the market that the following was approved, at the ordinary General Shareholders Meeting held today:

1. The proposal regarding Donations by which the Company's CEO is authorized to allocate one thousand five hundred forty-one million eight hundred and eight thousand pesos (\$1,541,808,000), from the reserve of "Future Expansion and Improvement" to make donations during 2019, within the framework of the Donations Policy and Procedure.
2. The proposal for the remuneration of the Board of Directors, which is attached below.

Sincerely,

MANFRED GARTZ MOISES

Legal Representative



THE GENERAL SHAREHOLDERS MEETING

Resolves:

To keep the fees of the Board of Directors approved at the General Shareholders Meeting held on March 23, 2018, for the period 2019-2021 as follows:

	Board of Directors	Committees
Chairman	Eleven million five hundred fifty thousand pesos (\$11,550,000) , for the preparation and attendance at each meeting of the Board of Directors.	Seven million seven hundred thousand pesos (\$7,700,000) for the preparation and attendance at each meeting of the corresponding committee.
Other members	Seven million seven hundred thousand pesos (\$7,700,000) for the preparation and attendance at each meeting of the Board of Directors.	Three million eight hundred and fifty thousand pesos (\$3,850,000) , for the preparation and attendance at each meeting of the corresponding committee.