

Paris, February 27 of 2018

Sirs

ALMACENES ÉXITO S.A.

Carrera 48 # 32 B Sur 139

Envigado – Antioquia

Reference: Nomination and acceptance of Inside Member of the Board of Directors.

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. ("Éxito or the Company") at its ordinary meeting to be held on March 23, 2018.

Likewise, I would like to inform that I currently serve as the Corporate Finance Director of Casino, Guichard-Perrachon S.A., indirect shareholder and parent company of Almacenes Éxito S.A.

Finally, in the event that the General Shareholders Meeting approves my appointment, I express my acceptance beforehand to the position of Member of the Board of Directors of the Company for the period 2018-2020.

Sincerely,

A handwritten signature in blue ink, consisting of a large, stylized 'G' followed by a horizontal line that ends in a sharp upward-pointing arrowhead.

Guillaume Humbert

Passport: 14A144564