

Envigado, August 11th, 2015

INFORMATION RELATED TO THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS SCHEDULED FOR AUGUST 18th, 2015

Following-up on the relevant information posted on July 30th, 2015, I hereby inform that in order to continue facilitating the informed decision making process by the General Meeting of Shareholders, we've posted on the website [www.grupoexito.com.co/inversionistas](http://www.grupoexito.com.co/inversionistas) additional information concerning the Transaction, item number 4 of the meeting's agenda. This additional information includes information related to:

1. The main impacts on the accounts in the Separated Financial Statement and on the Consolidated Financial Statement at the time of purchase;
2. The tax effects that for Almacenes Éxito the purchase transaction will generate in Colombia;
3. Major restrictions, conditions, and covenants for the Company established in the credit agreements signed with the intention of financing the transaction.

Sincerely,

Signed.  
FILIPE DA SILVA NOGUEIRA  
Chief Financial Officer

Copy to: Colombian Securities Exchange  
Depósito Centralizado de Valores, Deceval S.A