



Envigado, February 22, 2019

**CALL TO THE ORDINARY  
GENERAL SHAREHOLDERS MEETING**

Almacenes Éxito S.A calls to the ordinary General Shareholders' Meeting to be held on Wednesday, March 27, 2019 at 8:00 a.m. in the Company's headquarters located at Carrera 48 # 32 B Sur - 139, Envigado, Colombia.

This announcement was published in local newspapers *El Colombiano* and *El Tiempo*. Information is provided below.

Sincerely,

**MANFRED GARTZ MOISES**  
Representante Legal



## **Call to the ordinary General Shareholders Meeting Almacenes Éxito S.A.**

The Board of Directors of Almacenes Éxito S.A., using its powers and in accordance with Article 18 of the Company Bylaws, ordered the call to all shareholders to the Ordinary General Shareholders Meeting, which will take place at the Company's headquarters on Wednesday, 27<sup>th</sup> of March 2019, 8:00 a.m., at Carrera 48 No. 32 B Sur - 139, Avenida Las Vegas, fifth floor, municipality of Envigado, Antioquia.

The proposed agenda follows:

1. Quorum verification
2. Reading and approval of the agenda
3. Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting
4. Reading of the CEO's and Board of Directors' management report
5. Reading of the Annual Corporate Governance Report
6. Presentation of the non-consolidated and consolidated financial statements at December 31, 2018
7. Reading of the Statutory Auditor's report of the financial statements
8. Approval of the CEO'S and Board of Directors Management Report and the Corporate Governance Report
9. Approval of financial statements
10. Election of the members of the Board of Directors for 2019 – 2021
11. Fees fixation for the Board of Directors for 2019 - 2021
12. Management proposals
  - a. Income distribution
  - b. Donations
  - c. Bylaws amendments
  - d. Modification to the Rules of procedure for the Company's General Shareholders Meeting
13. Shareholders proposals

From March 5<sup>th</sup>, all documents required by law will be available to the shareholders, at the Investor Relations Office, located at Carrera 48 No. 32 B Sur - 139, Avenida Las Vegas, eighth floor, municipality of Envigado, Antioquia.

Likewise, and in order to facilitate informed decision-making by the shareholders, all documents and proposals submitted for approval in the General Shareholders Meeting will be available on the corporate website <https://www.grupoexito.com.co> at the latest on March 5<sup>th</sup>.



Shareholders are reminded that, in accordance with the Procedure for the Election of Members of the Board of Directors, from the date of the call and up to ten working days prior to the meeting, that is March 12<sup>th</sup>, they may apply and submit the lists of candidates to be part of the Board of Directors.

In relation to the agenda, and within the five (5) calendar days following this announcement, shareholders may ask questions, request additions or propose suggestions to the subjects contained therein, for which they must submit them to the General Counsel's Office located at the Almacenes Éxito S.A. headquarters, at Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, eighth floor, municipality of Envigado, Antioquia.

Shareholders who cannot personally attend, may be represented through a proxy granted in writing, which must comply with the requirements set forth in Article 184 of the Commercial Code. A template of such proxy is available on the corporate website <https://www.grupoexito.com.co>. The proxies may not be granted to employees of Almacenes Éxito S.A., or to persons related directly or indirectly to its management.

**Board of Directors  
Almacenes Éxito S.A.**



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**Board of Directors**  
**Almacenes Éxito S.A.**