

## PROPOSAL

### **NOMINATION OF MEMBERS FOR THE BOARD OF DIRECTORS**

I allow myself to submit to consideration of the General Shareholders Meeting, in accordance with the agenda published in the announcement of the Ordinary General Shareholders Meeting that will be held on Friday, March 23, 2018, the list of candidates to be part of the Board of Directors of Almacenes Éxito S.A. during the period 2018-2020.

The full list is the following:

***Independent Members:***

1. Luis Fernando Alarcón Mantilla.
2. Ana María Ibáñez Londoño.
3. Felipe Ayerbe Muñoz.
4. Daniel Cortés McAllister.

***Patrimonial Members:***

1. Hervé Daudin.
2. Jean-Paul Mochet.
3. Philippe Alarcon.
4. Bernard Petit.
5. Guillaume Humbert.

In compliance with the legal provisions, and the procedure established by the Board of Directors, I allow myself to attach the resume of each of these candidates, the letter of acceptance of their inclusion in the list, which in the case of candidates to Independent Members, includes the declaration of fulfillment of the independence requirements foreseen in the second paragraph of article 44 of Law 964 of 2005, in Decree 3923 of 2006 and in the Corporate Governance Code of the Company.

Sincerely,



**Luis Gabriel Morcillo**

**Representative**

**Géant International B.V.**

**Géant Fonciere B.V.**

**Bergsaar B.V.**