

**LETTER FOR NOMINATION AND ACCEPTANCE AS INSIDE MEMBER**

Envigado, January 13, 2019

Sirs

**ALMACENES ÉXITO S.A.**

Carrera 48 # 32 B Sur 139

Envigado – Antioquia

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

This is to confirm that in compliance with the requirements of Decree 3923 of 2006, I accept the inclusion of my name in the list of candidates to conform the Board of Directors during the 2020-2022 period, as well as the submission for consideration before the General Shareholders' Meeting of Almacenes Éxito S.A. ("Exito" or the "Company") in its ordinary meeting to be held on January 13, 2020.

Likewise, I certify that:

1. I serve as Corporate Development and Participations Director in Casino, Guichard – Perachon S.A, indirect controlling shareholder of Almacenes Éxito S.A.
2. That from the knowledge of the presentation of a takeover bid or other relevant transactions, such as mergers or divisions, I will not negotiate, directly or indirectly through interposed person, shares of the Company, until they are disclosed to the Market.
3. That I will give strict compliance to the Corporate Bylaws, Corporate Governance Code, General Shareholders' Meeting Regulations, and other policies, procedures and internal rules of the Company.
4. That I have sufficient time to attend and exercise an active participation in the meetings of the Board of Directors, as well as to carry out the induction program programmed by the Company's Administration.

Finally, in the event that the General Shareholders' Meeting approves my appointment, I indicate in advance my acceptance of the position as member to the Board of Directors of the Company for the period 2020-2022.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Rafael Sirotsky Russowsky', written over the word 'Sincerely,'.

**Rafael Sirotsky Russowsky**

Corporate Development and Participations Director

Casino, Guichard – Perachon S.A

Passport: YC236400