

PROXY

Sirs.
Almacenes Éxito S.A.
City.

[], adult, residing in [], identified as it appears at the bottom of my signature, acting as a legal representative of the company [] (the "Company"), being this Company a shareholder of Almacenes Éxito S.A., by means of this document I grant a special power of attorney sufficiently broad to [] with the ID No. [] (the "Representative"), to act on behalf of the Company that I represent, for all the shares owned by the Company, in the extraordinary meeting of the General Shareholders' Meeting of Almacenes Éxito S.A., that will take place on Thursday, April 27, 2023 at 9:00 a.m.

The Representative is authorized to express his vote on the proposals that will be submitted for approval by the General Shareholders' Meeting, as follows:

#	Proposal	Proposal decisions	Vote card		
			In favor	Against	Blank
1	Election of commissioners for scrutines and for the review, approval and signing of the minutes of the meeting				
2	Bylaws amendment				
3	Amendment to the Rules of Procedure of the General Shareholders' Assembly				
4	Amendment to the Board of Directors election and succession Policy				

As a result from the above, this document is duly signed on [] of [] 2023, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

ID. No.

ID. No.