

## 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 virtual ordinary meeting of the General Shareholders' Meeting of Almacenes Éxito S.A., which will take place on Thursday, March 25, 2021 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
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.				
8	Approval of the CEO'S and Board of Directors Management Report and the annual Corporate Governance Report.				
9	Approval of financial statements at December 31, 2020.				
10	Statutory Auditor's fees modification proposal for the period 2021-2022.				
11	Management proposals:	a. Profit distribution			
		b. Donations			
		c. Bylaws amendment			
		d. Proposal to amend the Rules of Procedure of the			

		Company's General Shareholders' Meeting			
		e. Proposal to amend the Board of Directors election and succession policy			
<b>12</b>	Shareholders interventions.				

As a result from the above, this document is duly signed on [ ] of [ ]  
2021, in the city of [ ].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

\_\_\_\_\_  
**ID. No.**

\_\_\_\_\_  
**ID. No.**