

PROXY

Sirs.
Almacenes Éxito S.A.
 City.

[], adult, residing in [], acting in my own name and as 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 my behalf for the totality of shares of my property, 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 my 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			
12	Shareholders interventions.				

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

Grants,

Accepts,

ID. No.

ID. No.