

COVID-19 contingency: Grupo Éxito announces special measures for the General Shareholders' Meeting to be held this Thursday, March 19

The ordinary meeting of the Assembly will be broadcasted via streaming

Shareholders may voluntarily grant a proxy with the sense of their vote to attorneys that the company will make available to them

Based on the new actions taken by the National Government following the presence of COVID-19 (Coronavirus) in Colombia and considering the limitation of the number of attendees to any event in the country (maximum 50 people), Grupo Éxito announces special measures for the development of its General Shareholders' Meeting, which will take place this Thursday, March 19:

1. The meeting will be broadcast live through the corporate website in the following link: <https://www.grupoexito.com.co/es/transmisiones-grupo-exito>
2. The Company has adopted an exceptional procedure, previously authorized by the competent authorities, so that shareholders who voluntarily wish to do so, grant a proxy with the sense of the vote in front of each of the proposals submitted to its consideration, to any of the attorneys that the Company will make available to them and whose profile can be consulted on the website www.grupoexito.com.co as well as the proposals that will be voted on.
3. This exceptional procedure is voluntary and does not generate any charge for the shareholders, nor does it prevent them from choosing to grant a proxy to any other person they trust, who in accordance with the current regulations, may not be an employee or administrator of Grupo Éxito and who may join the meeting of the General Shareholders Meeting as long as it can be permitted by the maximum number of attendees allowed in accordance with current guidelines.
4. The proxies can be sent by the shareholders to the email asambleaexito2020@grupo-exito.com until 4:00 p.m. Wednesday, March 18, 2020 or be delivered to the Company on the day of the meeting. A team of attorneys arranged by the Company will ensure that the proxies comply with the legal requirements.

The General Shareholders' Meeting will be held on the seventh floor of the Company's administrative headquarters, located in the municipality of Envigado, Antioquia, at 8:00 a.m.