

Envigado, February 22, 2021

PROPOSAL REGARDING DONATIONS

The Board of Directors and the Management of Almacenes Éxito S.A. presents the following proposal regarding donations considering an indexing of 10% compared to the amount authorized in 2020.

THE GENERAL SHAREHOLDERS MEETING:

Resolves:

To authorize the Company's CEO to allocate one thousand seven hundred sixty-three million, eight hundred twenty-eight thousand three hundred fifty-two pesos (COP 1.763.828.352), from the reserve of "*Future Expansion and improvements*" to make donations within the framework of the donations policy and procedure.