



Envigado, August 26, 2019

PROPOSALS PERTAINING TO THE TRANSACTION

The Board of Directors and the Management of Almacenes Éxito S.A. submit the following proposals pertaining to a sale to Casino, Guichard-Perrachon S.A. of the Segisor S.A.S. shares of stock owned indirectly by Almacenes Éxito S.A. (the "Transaction"):

THE GENERAL SHARHOLDERS MEETING

Resolves:

Approvals under Section 23(7) of Law 222 of 1995 and other applicable legal and statutory rules in conflict of interest matters, pertaining to a sale to Casino, Guichard-Perrachon S.A. of the Segisor S.A.S. shares of stock owned indirectly by Almacenes Éxito S.A. (the "Transaction"):

FIRST. Authorize the Board of Directors to deliberate and decide on the approval of the Transaction.

SECOND. Approve the Transaction.

THIRD. Authorize the CEO as well as any other legal representative to sign and execute, without any limit as to the amount, the Transaction on the Company's behalf.