

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 ordinary meeting of the General Shareholders' Assembly of Almacenes Éxito S.A., to be held on Thursday, March 21, 2024 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 for 2023 and the annual corporate governance report for 2023				
9	Approval of the separated and consolidated financial statements at December 31, 2023				
10	Approval of profit distribution proposal				
11	Approval of amendments to the bylaws				
12	Approval of amendments to the Rules of Procedure for the Company's General Assembly of Shareholders				
13	Approval of amendments to the Board of Directors Election and Succession Policy				
14	Approval of amendments to the Company's Board of Directors Remuneration Policy				

#	Proposal	Proposal decisions	Vote card		
			In favor	Against	Blank
15	Election of the Board of Directors members for the period 2024 – 2026				
16	Board of Directors fees fixation for the period 2024 – 2026				
17	Election of the Statutory Auditor for the statutory period 2024 – 2026.				
18	Statutory Auditor's remuneration fees for the statutory period 2024 – 2026				

As a result from the above, this document is duly signed on [] of [] 2024, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

ID. No.

ID. No.