

Envigado, May 4, 2023

## GENERAL SHAREHOLDERS' ASSEMBLY DECISIONS

Almacenes Éxito S.A. (the "Company"), in accordance with the provisions of section 5.5. of article 5.2.4.3.1 of Decree 2555 of 2010, adds to the information previously released regarding the decisions made by the General Shareholders' Assembly at the ordinary meeting held on March 23, 2023, and at the extraordinary meeting held on April 27, 2023. The decisions approved were released through the relevant information mechanism provided by the Financial Superintendence on the dates indicated.

In accordance with the Code of Commerce, the bylaws and the Code of Corporate Governance of the Company, the General Shareholders' Assembly is the competent body to decide on the matters that were submitted to its consideration and in both meetings the processes and necessary authorizations to carry them out were fulfilled.

The result of the voting and the decisions adopted by the General Shareholders' Assembly at its ordinary meeting of March 23, 2023, are indicated below:

- The [CEO'S and Board of Directors' Management Report for 2022 and the Annual Corporate Governance Report for 2022](#), were approved by 99.44% of the shares attending and represented at the meeting.
- The [Financial Statements as of December 31, 2022](#), were approved by 99.44% of the shares attending and represented at the meeting.
- The proposal for the [election of members of the Board of Directors](#) for the period 2023-2025 was approved by 100% of the shares attending and represented at the meeting.
- The [Board of Directors remuneration fees proposal for the period 2023 – 2025](#) was approved by 100% of the shares attending and represented at the meeting.
- The [profit distribution proposal](#) was approved by 100% of the shares attending and represented at the meeting.
- The [donation proposal](#) was approved by 100% of the shares attending and represented at the meeting.

The result of the voting and the decisions adopted by the General Shareholders' Assembly at the extraordinary meeting of April 27, 2023, are indicated below:

- The [bylaws amendment proposal](#) was approved by 100% of the shares attending and represented at the meeting.
- The [proposal of amendment to the Rules of Procedure of the General Shareholders' Assembly](#) was approved by 100% of the shares attending and represented at the meeting.
- The [proposal of amendment to the Board of Directors Election and Succession Policy](#) was approved by 100% of the shares attending and represented at the meeting.