



Envigado, March 23, 2023

BOARD OF DIRECTORS DECISIONS

Almacenes Éxito S.A. (the “Company”) informs its shareholders and the market in general that, today, the Board of Directors ordered the call to all shareholders to an extraordinary meeting of the General Shareholders’ Assembly to be held in person at the Company’s headquarters in Carrera 48 # 32 B Sur-139, Avenida las Vegas, Envigado, Antioquia, on Thursday, April 27, 2023, 9:00 a.m. The purpose of said meeting of the General Shareholders' Assembly is to submit for consideration of the shareholders the amendments of some corporate documents.