



Envigado, February 18, 2023

**CALL TO THE ORDINARY  
GENERAL SHAREHOLDERS' ASSEMBLY**

Almacenes Éxito S.A. informs the shareholders and the market in general that today it called the ordinary General Shareholders' Assembly to be held in person on Thursday, March 23, 2023, 9:00 a.m., at the Company's headquarters, located in Carrera 48 # 32 B Sur-139, Avenida Las Vegas, Envigado, Antioquia.

This announcement was published in local newspapers El Colombiano and El Tiempo and on the virtual platform of Primera Página and Valora Analitik. Information is provided below.

**General Shareholders' Assembly  
Ordinary meeting  
Almacenes Éxito S.A.**

**Call**

The Board of Directors and the CEO of Almacenes Éxito S.A., using its powers and in accordance with Article 18 of the Company's Bylaws, ordered the call to all shareholders to the ordinary 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, March 23, 2023, 9:00 a.m.

The proposed agenda is as follows:

1. Quorum verification
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
4. Reading of the CEO'S and Board of Directors' management report for 2022
5. Reading of the annual corporate governance report for 2022
6. Presentation of the separated and consolidated financial statements at December 31, 2022
7. Reading of the Statutory Auditor's report of the separated and consolidated financial statements at December 31, 2022
8. Approval of the CEO'S and Board of Directors management report for 2022 and the annual corporate governance report for 2022
9. Approval of financial statements at December 31, 2022
10. Election of the Board of Directors members for the period 2023 – 2025
11. Board of Directors fees fixation for the period 2023 – 2025
12. Management proposals:
  - a. Profit distribution
  - b. Donations
13. Shareholders' interventions

The Board of Directors and the Administrators shall refrain from submitting for consideration to the General Shareholders' Assembly any point that had not been included in the agenda published in this call.

Shareholders are reminded that from the date of the call and up to ten (10) business days prior to the meeting, that is, until March 8, they may submit the lists of candidates to be part of the Board of Directors, through a communication addressed to [junta.directiva@grupo-exito.com](mailto:junta.directiva@grupo-exito.com)

As of March 9, the lists of candidates that will be submitted for approval before the General Shareholders' Assembly will be available to shareholders in the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co)

In line with the procedure for the election of the members of the Board of Directors, the



proposed candidates will be evaluated individually by the Appointments, Remuneration and Corporate Governance Committee, which will prepare a report on each of the candidates. This report will be presented to the Board of Directors so that it can carry out the assessment and decide on the lists of candidates that will recommend to the shareholders to form the Board of Directors.

The results of the assessment will be published on the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co) five (5) business days before the date of the meeting, that is, March 15.

For the purposes of exercising the right of inspection, as of February 28, all documents required by law will be available to shareholders, which may be consulted through a computer that will be available to shareholders, at the Company's headquarters, eight floor, Carrera 48 # 32 B Sur - 139, Avenida Las Vegas, in the municipality of Envigado, Antioquia. In order to guarantee an organized inspection, it is recommended that the shareholders send to the email [asambleaexito@grupo-exito.com](mailto:asambleaexito@grupo-exito.com) the date and time in which they will come to exercise their right of inspection.

Likewise, and to facilitate informed decision-making by shareholders, all documents and proposals submitted for approval before the General Shareholders' Assembly will be available on the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co) at the latest on February 28.

In relation to the agenda, and within the five (5) calendar days following this announcement, shareholders may ask questions, request additions or propose or propose decision formulas on the items contained therein, for which they must send them to the email [asambleaexito@grupoexito.com](mailto:asambleaexito@grupoexito.com)

Shareholders may choose to be represented by proxy granted in writing, which must comply with the requirements set forth in Article 184 of the Commercial Code. A template of said proxy is available to shareholders on the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co)

The proxies may not be granted to employees of Almacenes Éxito S.A., or to people related directly or indirectly to its management.

**Board of Directors and Carlos Mario Giraldo Moreno**  
**Almacenes Éxito S.A.**