

Envigado, October 25, 2022

BOARD OF DIRECTORS

Almacenes Éxito S.A. (the “Company”) informs its shareholders and the market in general, that the new Board of Directors of the Company was approved at the extraordinary meeting of the General Shareholders’ Assembly held today in person, at the Company’s headquarters. The elected Board of Directors is made up of the following members:

Independent members:

1. Luis Fernando Alarcón Mantilla
2. Felipe Ayerbe Muñoz
3. Ana María Ibáñez Londoño

Non-Independent members:

1. Ronaldo labrudi dos Santos Pereira
2. Christophe José Hidalgo
3. Guillaume Michaloux
4. Rafael Russowsky
5. Bernard Petit
6. Philippe Alarcon

The Chairman of the Board of Directors will be appointed at the meeting to be held tomorrow, October 26.

The election of the new Board of Directors does not modifies their [fees](#), which were duly approved at the ordinary meeting of the General Shareholders’ Assembly held on March 24, 2022.