

Envigado, March 24, 2022

## **NEW STATUTORY AUDITOR AND FEES FIXATION**

Almacenes Éxito S.A. informs its shareholders and the market in general that at the ordinary meeting of the General Shareholders' Assembly held today, both virtually and at the Company's headquarters, **KPMG S.A.S.** was elected for the provision of audit services for the statutory period 2022 – 2024. Likewise, the General Shareholders' Assembly approved the following proposal regarding the fees for the provision of auditing services for the statutory period 2022 – 2024:

## THE GENERAL SHAREHOLDERS' ASSEMBLY

## Resolves:

To approve to submit at the General Shareholders' Meeting for its approval, the proposal for the Statutory Auditor's remuneration fees for \$3,460,000,000 three thousand four hundred sixty million for the accounting period 2022, and the same value, subject to an annual increase according to the CPI index, for the accounting period 2023.