

Envigado, February 28, 2022

## **STATUTORY AUDITOR'S REMUNERATION FEES FOR THE STATUTORY PERIOD 2022 – 2024**

The Board of Directors and the Management of Almacenes Éxito S.A. submit the following proposal regarding the fees for the provision of auditing services for the statutory period 2022 - 2024:

### **Considering:**

- After the objective and transparent selection process carried out by the management, KPMG S.A.S. has been the firm suggested to provide auditing services for the statutory period 2022-2024.
- KPMG S.A.S. has submitted a fee proposal for the provision of auditing services, which are intended to cover the human and technical resources to fulfill its function within the established scope.
- KPMG S.A.S. will not provide services other than those of the nature of the services inherent to the audit.
- These fees were submitted for consideration by the Audit and Risks Committee and the Board of Directors.

### **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 and 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.