

Envigado, March 2, 2026.

NOMINATION OF BOARD OF DIRECTORS MEMBERS

("OTHER EVENTS")

Almacenes Éxito S.A. (the "Company") hereby informs its shareholders and the market in general that, in compliance with the Company's [Board of Directors Election Procedure](#), from February 23—the date on which the call notice for the ordinary in-person meeting of the General Shareholders' Assembly was published—through February 28, shareholders were entitled to nominate and submit their candidate lists for the composition of the Company's Board of Directors

Upon expiration of such period, the Company received only one nomination, submitted by the shareholder Cama Commercial Group, Corp., with the following candidates:

Non Independent Members:

1. Francisco Javier Calleja Malaina
2. Juan Carlos Calleja Hakker
3. David Alberto Cahen Ávila
4. Fernando Alfredo Carbajal Flores

Independent Members:

1. Miguel Fernando Dueñas
2. Francisco José Fermán Gómez
3. Óscar Samour Santillana

Resumes and acceptance letters of the candidates are available on the Company's [corporate website](#)

In accordance with the Board of Directors Election Procedure, the evaluation report of the candidates will be published through the relevant information disclosure mechanism and on the [corporate website](#) prior to the meeting date, for the consideration of the shareholders.