

PROXY

Sirs.
Almacenes Éxito S.A.
City.

[], adult, residing in [], acting as a legal representative of the company [], as registered in the certificate of incorporation and legal representation, being this company a shareholder of Almacenes Éxito S.A., by means of this document I grant a special power of attorney sufficiently broad to [] with the ID No. [] ("the Representative"), to act on behalf of the company that I represent, for all the shares owned by the company, in the extraordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A. which will take place on Thursday, January 23rd, 2020 at 10:00 a.m. in Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, seventh floor of the corporate headquarters of the Company, located in the municipality of Envigado, Antioquia.

The representative is authorized to express his vote on the proposals that will be submitted for approval by the General Shareholders' Meeting, as follows:

#	Proposal	Vote card		
		In favor	Against	Blank
4	Election of the Board of Directors members for 2020-2022			
5	Fees fixation for the Board of Directors for 2020-2022			

As a result from the above, this document is duly signed on [] of [] 2020, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

ID. No.

ID. No.

Attachment: Valid certificate of incorporation and legal representation.