## **PROXY**

Sirs.	_	
<b>Almacenes</b>	Éxito	S.A
City.		

[	], adult, residing in [	],
identified as it appears at the b	pottom of my signature, acting as a legal re	epresentative
of the company [	] (the "Company"), being this Company a	shareholder
of Almacenes Éxito S.A., by me	eans of this document I grant a special power	er of attorney
sufficiently broad to [	] wi	ith the ID No.
[ ] (the '	"Representative"), to act on behalf of the Co	ompany that I
represent, for all the shares o	wned by the Company, in the ordinary me	eeting of the
General Shareholders' Meetin	g of Almacenes Éxito S.A., which will ta	ike place on
Thursday, March 23, 2023 at 9:	:00 a.m.	

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

	Proposición	Propuestas de decisión	Sentido del Voto		
#			A favor	En contra	En blanco
2	Reading and approval of the agenda.				
3	Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting				
8	Approval of the CEO'S and Board of Directors management report for 2022 and the annual Corporate Governance report for 2022				
9	Approval of Financial Statements at December 31, 2022				
10	Election of the Board of Directors members for the period 2023 – 2025				
11	Board of Directors fees fixation for the period 2023 – 2025				
12	Management proposals:	a.Profit distribution b.Donations			

As a result from the above,	this document is duly signed on [	] of [	]
2023, in the city of [	].		

ID. No.	ID. No.	_
Grants,	Accepts,	
Attachment: Valid Certificate of Incorpo	oration and Legal Representation.	