

PROXY

Sirs.
Almacenes Éxito S.A.
 City.

[], adult, residing in [], identified as it appears at the bottom of my signature, acting as a legal representative of the company [] (the “Company”), 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 ordinary meeting of the General Shareholders' Assembly of Almacenes Éxito S.A., to be held on Monday, March 30, 2026 at 11:00 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:

#	Proposal	Proposal decisions	Vote card		
			In favor	Against	Blank
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				
7	Approval of the CEO'S and Board of Directors management report for 2023 and the annual corporate governance report for 2025				
8	Approval of the separated and consolidated financial statements at December 31, 2025				
9	Approval of profit distribution proposal				
10	Election of the Board of Directors members for the period 2026 – 2028				
11	Board of Directors fees fixation for the period 2026 – 2028				
12	Election of the Statutory Auditor for the statutory period 2026 – 2028.				
13	Statutory Auditor's remuneration fees for the statutory period 2026 – 2028				

As a result from the above, this document is duly signed on [] of []
2026, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

ID. No.

ID. No.