PROXY

Sirs.		
Almacenes	Éxito	S.A
City.		

[], adult, residing in [],
identified as it appears at the bottom of	f my signature, by means of this of	document, as
the father/mother of the minor child [], identified
with Personal Identification Number (N	IIP) or Unique Personal Identifica	ation Number
(NUIP) [] I delegate in [] (father/
mother of the minor) with ID No. [] (the "Represe	entative"), the
representation of our minor child, for the	he totality of shares of his/her pro	operty, in the
ordinary meeting of the General Shareh	olders' Meeting of Almacenes Éxit	o S.A., which
will take place on Thursday, March 23, 2	2023 at 9:00 a.m.	

The Representative is authorized to express his/her 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 distributionb. Donations			

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

Attachment: Birth certificate of the minor child.

	Copy of the ID.		
Grants,		Accepts,	
ID. No.		ID. No.	