

## PROXY

Sirs.

**Almacenes Éxito S.A.**

City.

[ ], adult, residing in [ ], identified as it appears at the bottom of my signature, by means of this document, as the father/mother of the minor child [ ], identified with Personal Identification Number (NIP) or Unique Personal Identification Number (NUIP) [ ] I delegate in [ ] (father/ mother of the minor) with ID No. [ ] (the “Representative”), the representation of our minor child, for the totality of shares of his/her property, in the ordinary meeting of the General Shareholders' Assembly of Almacenes Éxito S.A., to be held in person on Monday, March 30, 2026 at 11:00 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:

#	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: Birth certificate of the minor child.  
Copy of the ID.

Grants,

Accepts,

\_\_\_\_\_  
ID. No.

\_\_\_\_\_  
ID. No.