

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 extraordinary meeting of the General Shareholders' Assembly of Almacenes Éxito S.A., which will take place on Tuesday, October 25, 2022 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' Assembly, as follows:

#	Proposal	Proposal decisions	Vote card		
			In favor	Against	Blank
1	Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting.				
2	Bylaws amendment.				
3	Election of the Board of Directors members.				

As a result from the above, this document is duly signed on [] of [] 2022, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

ID. No.

ID. No.