

**PROXY**

Sirs.  
**Almacenes Éxito S.A.**  
 City.

[ ] and [ ] both adults, residing in [ ], identified as it appears at the bottom of our signatures, by means of this document, as the parents of the minor child [ ], identified with Personal Identification Number (NIP) or Unique Personal Identification Number (NUIP) [ ], we grant a power of attorney sufficiently broad to [ ], identified with the ID No. [ ] (the "Representative"), to represent the interests and the totality of shares owned by our minor child in the extraordinary meeting of the General Shareholders' Assembly of Almacenes Éxito S.A., that will take place on Tuesday, October 25, 2022 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' 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: Birth certificate of the minor child.  
 Copy of the ID.

Grants,

Accepts,

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

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