

Envigado, March 30th, 2016

Fiscal Year End Reports

Almacenes Éxito S.A. informs its shareholders and the market that in the meeting of the Shareholders General Assembly, held today at 8:00 a.m. at the headquarters of the Company, were approved the Board of Directors and Chief Executive's management report, separated and consolidated financial statements, together with annexes and other documents required by law, as at December 31st, 2015.

(Signed)

FILIPE DA SILVA NOGUEIRA

Legal Representative