



Envigado, January 23th 2019.

**RESIGNATION OF GUILLAUME HUMBERT TO HIS QUALITY OF NON -
INDEPENDT MEMBER OF THE COMPANY'S BOARD OF DIRECTORS**

Almacenes Éxito S.A. informs the shareholders and the market in general that today the Company and the Board of Directors were informed about the resignation of Mr. Guillaume Humbert as non- independent member of the Board of Directors.

The resignation of Mr. Humbert, effective as of March 27 of the current year, is due to the termination of his relationship with Group Casino. As a consequence of this resignation, at the next Ordinary General Shareholders Meeting, the Election of the Board of Directors for the period 2019 - 2021 will be included in the agenda.

For this election, the Company will apply the [policy](#) and [procedure](#) for the election of the Board of Directors currently in force and available on the corporate website.

MANFRED GARTZ MOISES
Legal Representative