

Envigado, March 31st, 2017

FISCAL YEAR END REPORTS

Almacenes Éxito S.A. informs its shareholders and the market that the CEO and Board of Directors' Management Report, the Corporate Governance Report and separated and consolidated financial statements as at December 31st, 2016 were approved in the General Shareholders Meeting, held today at 8:00 a.m. at the headquarters of the Company.

(Signed)
Manfred Heinrich Gartz
Legal Representative