



Envigado, March 3 of 2018

## **NOMINATION OF MEMBERS FOR THE BOARD OF DIRECTORS**

Almacenes Éxito S.A. reports to the shareholders and the market in general that, in compliance with the Procedure for the election of candidates to the Board of Directors of the Company, from February 20, the day on which the announcement of the Ordinary General Shareholders Meeting was published, and until March 2, shareholders had the opportunity to nominate and present the lists of candidates to be part of the Board of Directors for the period 2018 to 2020.

After that period had expired, the Company only received the proposal from the shareholders Géant International B.V., Géant Fonciere B.V. and Bergsaar B.V. of Casino Group, which is attached to this communication.

Therefore, in accordance with the Procedure for the election of the members of the Board of Directors, the Appointment, Remuneration and Corporate Governance Committee and the Board of Directors will carry out an evaluation and report of said proposal in the light of the Board of Directors Election and Succession Policy, which will be published on our corporate website <https://www.grupoexito.com.co/en/shareholders-and-investors>, for consideration of the shareholders no later than March 9.

Sincerely,

**MANFRED GARTZ MOISES**  
Legal Representative

## PROPOSAL

### **NOMINATION OF MEMBERS FOR THE BOARD OF DIRECTORS**

I allow myself to submit to consideration of the General Shareholders Meeting, in accordance with the agenda published in the announcement of the Ordinary General Shareholders Meeting that will be held on Friday, March 23, 2018, the list of candidates to be part of the Board of Directors of Almacenes Éxito S.A. during the period 2018-2020.

The full list is the following:

***Independent Members:***

1. Luis Fernando Alarcón Mantilla.
2. Ana María Ibáñez Londoño.
3. Felipe Ayerbe Muñoz.
4. Daniel Cortés McAllister.

***Patrimonial Members:***

1. Hervé Daudin.
2. Jean-Paul Mochet.
3. Philippe Alarcon.
4. Bernard Petit.
5. Guillaume Humbert.

In compliance with the legal provisions, and the procedure established by the Board of Directors, I allow myself to attach the resume of each of these candidates, the letter of acceptance of their inclusion in the list, which in the case of candidates to Independent Members, includes the declaration of fulfillment of the independence requirements foreseen in the second paragraph of article 44 of Law 964 of 2005, in Decree 3923 of 2006 and in the Corporate Governance Code of the Company.

Sincerely,

A handwritten signature in black ink, appearing to read 'L. Morcillo', is written over a horizontal line.

**Luis Gabriel Morcillo**

**Representative**

**Géant International B.V.**

**Géant Fonciere B.V.**

**Bergsaar B.V.**