



Envigado, March 27th, 2019

ANNUAL REPORTS

Almacenes Éxito S.A. informs its shareholders and the market that the following CEO'S and Board of Directors Management Report, the Corporate Governance Report and the separated and consolidated Financial Statements as of December 31, 2018 report, were approved at the ordinary General Shareholders Meeting held today.

For further information please consult our [corporate website](#).

Sincerely,

MANFRED GARTZ MOISES
Legal Representative.