

Envigado, March 17, 2015

Mrs.

SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Investment Portfolios and other Agents

Financial Superintendence of Colombia

Bogota

REFERENCE: 058-006 Almacenes Éxito S.A.
 58 Relevant Information
 01 Request / Presentation

In compliance with the provisions of Decree 2555 of July 15, 2010, articles 5.2.4.1.5 and in my capacity as Legal Representative of Almacenes EXITO S.A. ("Grupo Exito" or "the Corporation") I hereby announce that the control mechanisms and procedures covered by Article 2.3.1.1. Resolution 1200 of 1995 issued by the Securities Superintendence , supplemented by Resolution 0116 of 2002 of the same entity (today Colombian Financial Superintendence) established by the Board of Directors of the company at its meeting on February 8, 2007 and ratified at its meeting on February 10, 2015, which aim to ensure equitable treatment to all shareholders of the company.

FILIFE DA SILVA NOGUEIRA

Legal Representative

Almacenes Éxito S.A

CC. Deposito Centralizado de Valores S.A - Deceval
Colombia Stock Exchange -BVC.