

Envigado, March 17th, 2015

Mrs.

SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Investment Portfolios and other Agents

Financial Superintendence of Colombia

Bogotá

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

In compliance with existing laws, and especially in view of the provisions of Article 5.2.4.1.5 of Decree 2555 of July 15th, 2010, in my capacity as Legal Representative of Almacenes Éxito S.A., I would like to inform that in the regular session of the General Assembly of Shareholders, held today at 8:00 a.m. at the headquarters of the registered office, were approved by the shareholders, the proposals described below:

1. The Board of Directors and Chief Executive Officer's management report, Individual and Consolidated financial statements, together with annexes and other documents required by law, as at December 31st, 2015.
2. Authorized the Administration of the Company to make appropriations of liquid profits during the 2015-2016 exercise, earmarked for the expansion reserve and based on the decision of the Board of Director to donate to entities for the common good, foundations, corporations, or natural or legal persons the amount of two thousand eight hundred and seventy million pesos (COP\$2,870,000,000).
3. The partial reform of the bylaws of the Company, namely the amendment of Articles 16, 18, 20, 20a, 26, 27, 28, 31 to 40, 52, 54, 58a, 59, 60 and Article 61 is inserted, in the terms announced by relevant information on February 10th, 2015.
4. The amendment of Articles 1, 3, 4, 6, 7, 12 to 15 of the Regulations of the General Meeting of Shareholders of Almacenes Éxito S.A. under the terms announced by relevant information on February 10th, 2015.
5. The Succession Policy for the Board of Directors under the terms announced by relevant information on February 10th, 2015.
6. The creation of an occasional reserve to maintain the stability of the dividend, amounting to COP\$30,000 million from profits that make the occasional reserve for future expansion and improvements, which may be distributed as non-taxed dividends for shareholders.

(Signed)

FILIPPE DA SILVA NOGUEIRA

Legal Representative

Almacenes Éxito S.A

CC: Deposito Centralizado de Valores S.A., Deceval
Colombian Securities Exchange S.A., BVC.