



Envigado, March 23, 2018

**ALMACENES EXITO S.A.
GENERAL SHAREHOLDERS MEETING RESOLUTION**

Almacenes Éxito S.A. informs to the shareholders and to the market in general, that at the Ordinary General Shareholders Meeting which took place today, it were approved the CEO's and Board of Directors' Management Report as well as the Corporate Governance Report, and the Financial Statements as of December 31, 2017.

For further information, please visit: <https://bit.ly/2INcLcJ>.

Sincerely,

MANFRED HEINRICH GARTZ
Legal Representative