

**RESOLUTION BY MEANS OF WHICH AN AUTHORIZATION IS GRANTED ON
DONATION MATTERS**

THE GENERAL ASSEMBLY OF SHAREHOLDERS OF ALMACENES ÉXITO S.A.

Resolves:

To grant authorization to the administration of the company so that, during the fiscal year 2015-2016, it carries out appropriations of the fiscal year net profits allocated to the reserve for the expansion, and, based on the decision of the board of directors, it makes a donation to common benefit organizations, foundations, corporations, natural or legal persons, for the amount of two thousand, eight hundred and seventy million pesos (\$2,870,000,000).