



Envigado, January 23th 2019

RELEVANT DECISIONS OF THE BOARD OF DIRECTORS

Almacenes Éxito S.A. informs the shareholders and the market in general that the Board of Directors of Almacenes Éxito SA, at its meeting today, approved the call of the ordinary meeting of the General Assembly of Shareholders, which will take place on Wednesday, March 27th, 2019 at 8:00 a.m. in Carrera 48 No. 32 B Sur - 139 fifth floor, of the Administrative Headquarters of the Company, located in the municipality of Envigado, Antioquia.