

SPECIAL POWER OF ATTORNEY

Sirs.
Almacenes Éxito S.A.
City.

[], adult, residing in [], acting as a representative of the Company [], as registered in the Certificate of Incorporation and Legal Representation, being this company a shareholder of Almacenes Éxito S.A., by means of this document I grant a special power of attorney sufficiently broad to [] with the ID No. [], (“the Representative”) to act on the behalf of the Company that I represent, for all the shares of property of the Company, in the ordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A. which will take place on March 30, 2016.

The Representative is authorized to express his vote on the proposals that will be submitted for consideration by the General Shareholders' Meeting, as follows:

#	Proposition	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
1	Reading and approval of the agenda				
2	Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting				
3	Approval of the Management Report, of the Financial Statements to December 31, 2015 along with their annexes and other required documents	Management Report			
4	Fees fixation for the Board of Directors for the period 2016-2018				
5	Election of Statutory Auditor for 2018-2020 period.				
6	Election of the members of the Board of Directors for 2016 – 2018 period				
7	Administration propositions	Income distribution proposition.			
		Donations			

#	Proposition	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
8	Propositions from the shareholders				

As a result from the above, this document is duly signed on [] of [] 2016, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grant,

Accepts,

ID. No.

ID. No.