

SPECIAL POWER OF ATTORNEY

To:
ALMACENES ÉXITO S.A.
City

I, _____, of legal age and residing at _____, acting on my ability as legal representative of [_____] as stated in the certificate of existence and legal representation thereof, and being shareholder of Almacenes Éxito, I hereby grant special power of attorney to [Attorney in Fact full name] _____, with Colombian Citizenship ID _____, [Attorney in Fact] to act in behalf of the hereinbefore represented corporation during the extraordinary meeting of the General Assembly Meeting of Shareholders of ALMACENES ÉXITO S.A. convened for August 28th, 2015. My Attorney in Fact has the capability to represent all the shares in property.

The Attorney in Fact is authorized to express my vote for the proposals to be presented for consideration by the General Assembly Meeting of Shareholders as follows:

Meeting Agenda	Proposed Decision / Lists (Identify the proposal or list)	Voting		
		In favor	Against	Abstains
1. Election of commissioners for scrutiny and review, approval and signing of the minutes of the Assembly.	Proposal A			
	Proposal B			
2. Proposal for the approval of an opportunity for regional expansion consisting of investments in the companies Companhia Brasileira de Distribuição "or" Pão de Açúcar "y "Libertad S.A. (the" Transaction")				

In witness whereof, this document is signed on the month of _____ day _____ 201_____ in the city of _____

GRANTED BY

ACCEPTED BY

 ID: _____
 Type of ID: _____

 ID: _____
 Type of ID: _____