



Envigado, May 31 of 2018

**REGISTRATION OF THE COMPANY BYLAWS AMENDMENT
AT THE MERCANTILE REGISTRY**

Almacenes Éxito S.A. informs the shareholders and the market in general that the public deed No. 514 from May 27th of 2018 of the Third Notary of Envigado was registered at the mercantile registry, which contains the bylaws amendment approved by the General Shareholders Meeting held on March 23.

The Company's bylaws are available on the corporate website:
<https://www.grupoexito.com.co/phocadownload/corporate-governance-overview/2018/abril/Bylaws-Grupo-Exito-2018.pdf>.

Sincerely,

MANFRED HEINRICH GARTZ
Legal Representative