

Envigado, May 7th, 2015

RELEVANT INFORMATION

Almacenes Éxito S.A. wishes to inform the registration in the Colombian commercial register of public deed number 488 of the Third Notary Office of Envigado through which it formalized the statutory reform approved by the Annual Shareholders Meeting at its Ordinary Meeting on March 17th.

As timely reported to the markets, the text of the bylaws is available for consultation on the website www.grupoexito.com.co under the section corresponding to Investors.

Filipe Da Silva Nogueira
Legal representative

Copy to: Colombian Securities Exchange
Depósito Centralizado de Valores Deceval S.A.