

Envigado, June 2, 2015

## **SHAREHOLDERS' COMMUNICATIONS**

Almacenes Éxito S.A. ("Éxito") informs shareholders and the markets that yesterday it received from shareholders Geant International B.V., Geant Foncière B.V., and Bergsaar B.V., belonging to the Casino Group, the proposals attached to this communication. This information contains the list of candidates for members of the Board of Directors proposed by these shareholders, to the General Assembly of Shareholders, at its extraordinarily meeting this coming June 11, 2015.

Sincerely,

Filipe Da Silva Nogueira  
Legal Representative

CC: Colombian Securities Exchange, BVC  
Deposito Centralizado de Valores, Deceval S.A.

## PROPOSAL

### ELECTION OF THE BOARD OF DIRECTORS

*I hereby submit for consideration by the extraordinary session of the General Assembly of Shareholders the following lists of candidates to integrate the Board of Directors of Almacenes Exito S.A. during the statutory period which expires in March 2016. The full lists are as follows:*

*Independent Members:*

1. Luis Fernando Alarcón Mantilla\*
2. Luisa Fernanda Lafaurie Rivera\*
3. Ana María Ibáñez Londoño\*
4. Felipe Ayerbe Muñoz\*

*Non-Independent Members:*

5. Yves Desjacques
6. Philippe AlarcónAlarcon
7. Arnaud Strasser
8. Bernard Petit
9. Luis Carlos Uribe Jaramillo

\* Independent Member Candidate

In compliance with the provisions and procedures established by the Board of Directors, I hereby attach the resume, letter of acceptance from each of the members of her/his inclusion, and where they also acknowledge and agree to comply with the independence requirements specified in the second paragraph of Article 44 of Law 964 of 2005.

Sincerely,

(Signed)

LUIS GABRIEL MORCILLO

Proxy

Geant Internacional B.V.

Geant Foncière B.V.

Bergsaar B.V.,