

Envigado, June 11, 2015

## **COMPLIANCE WITH MEASURES OF RESOLUTION 116 OF 2002**

Almacenes Éxito S.A. informs it has verified compliance with control mechanisms and procedures referred to in article 2.3.1.1. Resolution 1200 of 1995 of the Superintendencia de Valores (Superintendence of Securities) amended by Resolution 0116 of 2002 of the hereinbefore mentioned entity (today Financial Superintendence of Colombia), established by the Board of Directors of the company in its meeting held on February 8, 2007 and ratified at its meeting on May 20, 2015, which are intended to ensure equal treatment to all shareholders of the company.

**Carlos Mario Giraldo Moreno**

Legal Representative

Almacenes Éxito S.A.

Copy to: Bolsa de Valores de Colombia (Colombian Securities Exchange)  
Depósito Centralizado de Valores Deceval S.A.