

Paris, march 4th 2016

ALMACENES ÉXITO S.A.
Carrera 48 # 32 B sur 139
Envigado – Antioquia
Colombia

Reference: Nomination Acceptance as a Member of the Board of Directors.

I Hereby accept, in compliance with requirements of the Decree 3923 of 2006, that my name may be included in the list of candidates for the Board of Directors, which will be submitted for consideration to the Shareholders of Almacenes Éxito S.A. at its Annual Meeting to be held on March 30th, 2016.

In addition, I should inform that currently I serve as Director of Merchandise at the Casino Group, majority shareholder of Almacenes Éxito S.A.; and as a President of the EMCD, subsidiary of the Casino Group.

Finally, in the event the Annual Meeting of Shareholders approves my appointment, I express in advance my acceptance to become member of the Board of Directors of the company.

Sincerely,

Hervé Daudin