

Envigado, March 30<sup>th</sup>, 2016

### **Change of External Auditor**

Almacenes Éxito S.A. informs its shareholders and the market that in the meeting of the Shareholders General Assembly held today, was approved the proposal to hire Ernst & Young Audit S.A.S. and therefore its re-election as External Auditor of the Company for the period 2016 – 2018.

Sincerely,

(Signed)

**FILIFE DA SILVA NOGUEIRA**

Legal Representative