

PROXY

Sirs.
Almacenes Éxito S.A.
City.

[], adult, residing in [], identified as it appears at the bottom of my signature, by means of this document, as the father/mother of the minor child [], identified with Personal Identification Number (NIP) or Unique Personal Identification Number (NUIP) [] I delegate in [] (father/mother of the minor) with ID No. [] ("the Representative"), the representation of our minor child, for the totality of shares of his/her property, in the extraordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A. which will take place on Thursday, January 23rd, 2020 at 10:00 a.m. in Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, seventh floor of the corporate headquarters of the Company, located in the municipality of Envigado, Antioquia.

The Representative is authorized to express his vote on the proposals that will be submitted for approval by the General Shareholders' Meeting, as follows:

| # | Proposal | Vote card | | |
|---|--|-----------|---------|-------|
| | | In favor | Against | Blank |
| 4 | Election of the Board of Directors members for 2020-2022 | | | |
| 5 | Fees fixation for the Board of Directors for 2020-2022 | | | |

As a result from the above, this document is duly signed on [] of [] 2020, in the city of [].

Attachment: Birth certificate of the minor child.
Copy of the ID.

Grants,

Accepts,

ID. No.

ID. No.