



Envigado, October 7, 2022

**CALL TO THE EXTRAORDINARY  
GENERAL SHAREHOLDERS' ASSEMBLY**

Almacenes Éxito S.A. informs the shareholders and the market in general that today it called the extraordinary General Shareholders' Assembly to be held in person on Tuesday, October 25, 2022, 9:00 a.m., at the Company's headquarters, located in Carrera 48 # 32 B Sur-139, Avenida Las Vegas, Envigado, Antioquia.

This announcement was published in local newspapers El Colombiano and El Tiempo and on the virtual platform of Primera Página and Valora Analitik. Information is provided below.

**General Shareholders' Assembly  
Extraordinary Meeting  
Almacenes Éxito S.A.**

**Call**

The Board of Directors and the Legal Representative of Almacenes Éxito S.A. (the "Company"), using its powers and in accordance with Article 19 of the Company's Bylaws, call all shareholders to the extraordinary meeting of the General Shareholders' Assembly to be held in person on Tuesday, October 25, 2022, 9:00 a.m., at the Company's headquarters, located in Carrera 48 # 32 B Sur-139, Avenida Las Vegas, Envigado, Antioquia.

The proposed agenda is as follows:

1. Quorum verification
2. Reading of the agenda
3. Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting
4. Bylaws amendment
5. Election of the Board of Directors members

The Board of Directors and the Administrators shall refrain from submitting for consideration to the General Shareholders' Assembly any subject that had not been included in the agenda published for this call.

Shareholders are reminded that from the date of the call and up to (10) ten calendar days prior to the meeting, they may submit the lists of candidates to be part of the Board of Directors, through a communication addressed to [junta.directiva@grupo-exito.com](mailto:junta.directiva@grupo-exito.com)

In line with the procedure for the election of candidates to the Board of Directors, the proposed candidates will be individually evaluated by the Appointments, Remuneration and Corporate Governance Committee, which will prepare a report on each of the candidates. This report will be presented to the Board of Directors to carry out the assessment and decide on the lists of candidates that will be recommended to the shareholders to form the Board of Directors.

The results of the assessment will be published on the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co) five (5) calendar days before the date of the meeting. As of October 19, the lists of candidates that will be submitted for approval at the General Shareholders' Assembly will be available to shareholders on the corporate website [www.grupoexito.com.co](http://www.grupoexito.com.co)



To facilitate informed decision-making by the General Shareholders' Assembly, all the documents that describe and support items 4 and 5 of the agenda are available on our corporate website <https://www.grupoexito.com.co/en/investors-assembly>.

Shareholders who cannot attend personally may be represented by proxy granted in writing, which must comply with the requirements set forth in Article 184 of the Commercial Code. A template of said proxy is available to shareholders on our corporate website <https://www.grupoexito.com.co/en/investors-assembly>.

The proxies may not be granted to employees of Almacenes Éxito S.A., or to people related directly or indirectly to its management.

**BOARD OF DIRECTORS AND CARLOS MARIO GIRALDO MORENO**

**Almacenes Éxito S.A.**