

Envigado, October 16, 2022

## **NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS**

Almacenes Éxito S.A. (the “Company”) informs its shareholders and the market in general that, in accordance with the [Procedure for the Election of the Company's Board of Directors](#), shareholders had the opportunity to apply and submit their lists of candidates to the Board of Directors, since October 7, date of the announcement of the call to the extraordinary meeting of the General Shareholders’ Assembly to be held in person at the Company’s headquarters, to the due date on October 15, 2022.

After the term expired, the Company only received the proposal from shareholder Companhia Brasileira de Distribuição (“GPA”), which is enclosed to this communication. The resumes and the acceptance letters are available on the [corporate website](#).

In accordance with the Election Procedure of the Board of Directors, the Appointments, Remuneration and Corporate Governance Committee and the Board of Directors, will carry out an assessment and further report of said proposal, within the Election and Succession Policy of the Board of Directors, which will be published through the relevant information mechanism and in the [corporate website](#) on October 19, 2022, for shareholders’ consideration.

## **MEMBERS PROPOSAL TO THE BOARD OF DIRECTORS**

Please find enclosed the proposed list of candidates to the Board of Directors to be submitted according to the agenda included in the call to the Shareholder's Meeting to be held on Tuesday, October 25, 2022.

### **Non independent members:**

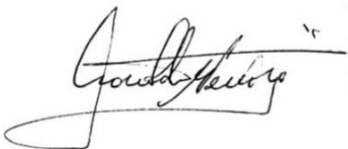
1. Ronaldo Iabrudi dos Santos Pereira
2. Christophe José Hidalgo
3. Guillaume Michaloux
4. Rafael Russowsky
5. Bernard Petit
6. Philippe Alarcon

### **Independent members:**

1. Luis Fernando Alarcón Mantilla
2. Felipe Ayerbe Muñoz
3. Ana María Ibáñez Londoño

In compliance with the legal provisions and the procedure established by the Board of Directors, I have enclosed the resume of the candidates and the letter of acceptance for their inclusion in the list. The latest includes the declaration of compliance of the independence requirements foreseen in the second paragraph of article 44 of Law 964 of 2005, in Decree 3923 of 2006 and in the Corporate Governance Code of Almacenes Éxito S.A.

Sincerely,



**Ronaldo Iabrudi dos Santos Pereira**

Legal Representative Companhia Brasileira de Distribuição