

**Voting System to be used in S.A.C.I. Falabella's Ordinary Shareholders Meeting on
April 29th of 2014**

According to Article 62 of Law N° 18,046 concerning corporations, as well as Section II of the General Rule N° 273 of the Superintendence of Securities and Insurance published on January 13th of 2010, we disclose to the shareholders the voting system that will be used at S.A.C.I. Falabella's Ordinary Shareholders Meeting scheduled to take place at 4 pm on April 29th of 2014 in the Del Inca Salon of Hotel Galerias, located on 65 San Antonio St., floor 13, Santiago.

1. Without it being detrimental to the unanimous decision of all present shareholders with voting rights, the ballot system may be forgone and replaced by voting through acclamation for all issues, as authorized by the Superintendence of Securities and Insurance in the aforementioned General Rule in Section I, Letter A.
2. The ballot system allows shareholders with voting rights to express their opinion in written form, through ballots, concerning the topics submitted to vote, guaranteeing that selections are manifested secretly, but later can reveal the shareholder and the way he or she voted.
3. For these purposes, a list of all shareholders with voting rights present at the Ordinary Shareholders Meeting will be created. Only registered shareholders or their representatives present at the Meeting will be able to vote. Ballots will only be given to those on the list.
4. The votes will be issued through one or more ballots, which will include all the topics to be voted, and the individualization of the shareholder or his or her representative and corresponding number of votes.
5. Once the voting process has concluded, an aloud and manual recount will take place, showing results on a board or other visual aid, taking place in a single, public event.
6. The system will allow, later, publicly disclosing the individual votes of each shareholder.