



Boulogne, January 30, 2012

**CARREFOUR'S BOARD OF DIRECTORS SELECTS GEORGES PLASSAT
TO BECOME CHAIRMAN AND CEO OF CARREFOUR GROUP ON JUNE 18, 2012**

Lars Olofsson informed the Board of Directors of Carrefour that he would not seek the renewal of his mandate as Chairman and Chief Executive Officer at the next Carrefour Shareholders' Meeting to be held on June 18th, 2012.

Carrefour's Board of Directors, which met yesterday, unanimously selected Georges Plassat, currently Chairman and CEO of Vivarte group, to succeed Lars Olofsson as Chairman and Chief Executive Officer of Carrefour Group following the Shareholders Meeting.

Georges Plassat will join Carrefour on April 2, 2012 as Chief Operating Officer for a short transition period before being appointed CEO at the end of Carrefour's Shareholders Meeting. His appointment to Carrefour's Board of Directors will be submitted to shareholder approval, after which he will be proposed as Chairman of Carrefour Group at the first Board meeting following the Assembly.

Georges Plassat declared he is well aware of the magnitude of the task ahead, which will require the support of all within the company.

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M. Georges Plassat's biography

Born in 1949, married, three children.

Education: Ecole hôtelière Lausanne, Cornell University (USA).

Professional career: Casino group (1983-97) : marketing director and subsequently chief executive of the restaurant division (1988-90), chief executive of Casino France (1990-92), managing director (1992-94), vice-president of the Management Board (1994-96) and chairman of the Management Board (1996-97) of Casino group, Executive Director for Spain of Carrefour group and chief executive of Pryca (1997-99), chairman of the Management Board (2000) and subsequently Chairman and Chief Executive Officer (since 2004) of Vivarte group (formerly named groupe André).