Availability of the Shareholders' Meeting documents
Ordinary and Extraordinary Shareholders' Meeting on June 11, 2015

Carrefour’ Shareholders are informed of the Notice sent to participate to Shareholders’ Meeting which will be held on Thursday, June 11, 2015, at 9:30 a.m. at Carrousel du Louvre, 99 rue de Rivoli, à Paris (75001).

The Notice including the Agenda and the draft resolutions was published in the BALO (Bulletin des Annonces Légales Obligatoires) dated May 6, 2015. A copy is available on Company’s website at www.carrefour.com.

The Shareholders’ Meeting documents and the voting form are at Shareholders’ disposal in accordance with the provisions of the French Commercial Code.


Each Shareholder may obtain these documents by mail in accordance with Article R.225-88 and R.225-89 of the French Commercial Code at:

- Company’s registered office (33, Avenue Emile Zola 92100 Boulogne-Billancourt) ;
- Société Générale, Service Assemblées Générales, CS 30812, 44308 Nantes Cedex 03.