



Boulogne-Billancourt, March 5, 2015

### **Decision by Carrefour Group's Board of Directors**

During its meeting on March 4, 2015 the Board of Directors, acting on the recommendation of the Compensation Committee, decided to set the variable part of the compensation of Georges Plassat, Chairman and Chief Executive Officer, at 2,197,500 euros, the dynamic growth targets for the Group set by the Board having been achieved in 2014.