

CARREFOUR
Combined General Meeting , Friday 26 May 2023

VOTE RESULTS

CAPITAL SHARES: 742 157 461

	Resolution	Type	Vote Time	Valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		% of shares capital	Excluded voting rights	State of adoption
				For	%	Against	%		Shares	Votes			
1	Approval of the Company financial statements for the year ended December 31, 2022	Ordinary	26/05/2023 12:21:06	699 903 682	99,97%	180 211	0,03%	3 135 559	531 253 345	703 219 452	71,58%	0	Carried
2	Approval of the consolidated financial statements for the year ended December 31, 2022	Ordinary	26/05/2023 12:21:39	699 989 458	99,97%	182 142	0,03%	3 047 852	531 253 345	703 219 452	71,58%	0	Carried
3	Allocation of earnings and setting of the dividend	Ordinary	26/05/2023 12:22:12	688 795 634	97,97%	14 276 228	2,03%	147 590	531 253 345	703 219 452	71,58%	0	Carried
4	Approval of related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	Ordinary	26/05/2023 12:22:45	702 992 077	>99,99%	40 690	<0,01%	186 685	531 253 345	703 219 452	71,58%	0	Carried
5	Renewal of the appointment of Alexandre Bompard as a member of the Board of Directors	Ordinary	26/05/2023 12:23:17	562 654 184	80,47%	136 554 630	19,53%	4 010 638	531 253 345	703 219 452	71,58%	0	Carried
6	Renewal of the appointment of Marie-Laure Sauty de Chalon as a member of the Board of Directors	Ordinary	26/05/2023 12:23:48	670 263 078	97,26%	18 896 117	2,74%	14 060 257	531 253 345	703 219 452	71,58%	0	Carried
7	Renewal of the appointment of Mazars as principal Statutory Auditor	Ordinary	26/05/2023 12:24:20	696 469 728	99,09%	6 401 330	0,91%	348 394	531 253 345	703 219 452	71,58%	0	Carried
8	Approval of the information relating to the compensation of Company Officers referred to in Article L. 22-10-9 I of the French Commercial Code	Ordinary	26/05/2023 12:24:53	578 277 658	82,73%	120 705 894	17,27%	4 235 900	531 253 345	703 219 452	71,58%	0	Carried
9	Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind due or paid for the 2022 financial year to Alexandre Bompard as Chairman and Chief Executive Officer	Ordinary	26/05/2023 12:25:34	418 209 428	60,69%	270 857 361	39,31%	14 152 663	531 253 345	703 219 452	71,58%	0	Carried
10	Approval of the 2023 compensation policy for the Chairman and Chief Executive Officer	Ordinary	26/05/2023 12:26:08	388 872 311	56,75%	296 346 939	43,25%	18 000 202	531 253 345	703 219 452	71,58%	0	Carried
11	Approval of the 2023 compensation policy for Directors	Ordinary	26/05/2023 12:26:43	686 649 832	97,67%	16 371 386	2,33%	198 234	531 253 345	703 219 452	71,58%	0	Carried
12	Share buyback (18 months)	Ordinary	26/05/2023 12:27:19	685 647 318	99,62%	2 628 289	0,38%	14 943 845	531 253 345	703 219 452	71,58%	0	Carried
13	Autorisation do reduce the share capital by cancelling shares (18 months)	Extraordinary	26/05/2023 12:27:52	687 314 885	97,96%	14 340 816	2,04%	104 099	530 523 384	701 759 800	71,48%	0	Carried
14	Authorisation to increase the share capital, with pre-emptive subscription rights for shareholders (26 months)	Extraordinary	26/05/2023 12:28:37	675 138 586	98,16%	12 653 283	1,84%	13 967 931	530 523 384	701 759 800	71,48%	0	Carried
15	Authorisation to increase the share capital, without pre-emptive subscription rights for existing shareholders, by way of public offering other than those within the scope of Article L. 411-2 1° of the French Monetary and Financial Code or by way of public offering implemented by the Company on the securities of another company (26 months)	Extraordinary	26/05/2023 12:29:32	669 518 141	95,44%	32 015 081	4,56%	226 578	530 523 384	701 759 800	71,48%	0	Carried
16	Authorisation to increase the share capital, without pre-emptive subscription rights for existing shareholders by way of an offer within the scope of Article L. 411-2 1° of the French Monetary and Financial Code (26 months)	Extraordinary	26/05/2023 12:30:21	662 567 850	94,45%	38 969 187	5,55%	222 763	530 523 384	701 759 800	71,48%	0	Carried
17	Authorisation to increase the number of shares to be issued in the case of an increase in share capital, with or without pre-emptive subscription rights for existing shareholders (26 months)	Extraordinary	26/05/2023 12:30:57	624 567 287	90,82%	63 140 913	9,18%	14 051 600	530 523 384	701 759 800	71,48%	0	Carried
18	Authorisation to increase the share capital, in remuneration of contributions in kind granted to the Company (26 months)	Extraordinary	26/05/2023 12:31:45	664 554 873	96,64%	23 131 212	3,36%	14 073 715	530 523 384	701 759 800	71,48%	0	Carried

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19	Authorisation to increase the share capital by incorporation of premiums, reserves and profits (26 months)	Extraordinary	26/05/2023 12:32:20	686 984 818	99,88%	810 797	0,12%	13 964 185	530 523 384	701 759 800	71,48%	0	Carried
20	Authorisation to increase the share capital, without pre-emptive subscription rights for existing shareholders, in favour of employees who are members of a Company savings plan (26 months)	Extraordinary	26/05/2023 12:32:59	684 385 465	99,50%	3 404 564	0,50%	13 969 771	530 523 384	701 759 800	71,48%	0	Carried
21	Authorisation to increase the share capital, without pre-emptive subscriptions rights for existing shareholders, in favour of the categories of beneficiaries designated hereafter, as part of the implementation of international Carrefour Group shareholding and savings plans (18 months)	Extraordinary	26/05/2023 12:33:41	684 341 896	99,50%	3 425 447	0,50%	13 992 457	530 523 384	701 759 800	71,48%	0	Carried
22	Authorisation to allocate free new or existing shares to employees and officers of the Company and its subsidiaries, entailing a waiver by shareholders of their pre-emptive subscription rights to the free shares to be issued (26 months)	Extraordinary	26/05/2023 12:34:25	470 745 948	68,45%	216 973 565	31,55%	14 040 287	530 523 384	701 759 800	71,48%	0	Carried
23	Powers to carry out formalities.	Ordinary	26/05/2023 12:34:56	702 988 540	99,99%	75 260	0,01%	155 652	531 253 345	703 219 452	71,58%	0	Carried
24	Opinion on the quantification of the Company's various Scope 3 initiatives	Ordinary	26/05/2023 12:35:29	563 118 861	93,34%	40 159 819	6,66%	99 940 772	531 253 345	703 219 452	71,58%	0	Carried