



Ordinary and Extraordinary Shareholders' Meeting held on May 26, 2023

Carrefour's Ordinary and Extraordinary Shareholders' Meeting took place in Aubervilliers on Friday May 26, 2023. The meeting was chaired by Alexandre Bompard, Chairman and Chief Executive Officer.

The Shareholders' meeting approved all the proposed resolutions, notably the renewals as members of the Board of Directors of Mr. Alexandre Bompard and of Mrs. Marie-Laure Sauty de Chalon, for a period of three years.

The quorum and the outcome of the votes at the Shareholders' Meeting are available on the Group's website, www.carrefour.com

About the Carrefour Group

With a multi-format network of over 14,000 stores in about 40 countries, the Carrefour Group is one of the world's leading food retailers. Carrefour posted sales of €90.8 billion in 2022. Its integrated store network employs more than 335,000 people who help to make Carrefour the world leader in the food transition for all, by offering quality food every day, accessible everywhere and at a reasonable price. In total, more than 500,000 people work under Carrefour banners worldwide. For more information, visit www.carrefour.com, or find us on Twitter ([@news_carrefour](https://twitter.com/news_carrefour)) and LinkedIn ([Carrefour](https://www.linkedin.com/company/carrefour)).

Contacts

Investor Relations

Sébastien Valentin, Anthony Guglielmo, Louise Brun

Tel: +33 (0)1 64 50 79 81

Shareholder Relations

Tel: 0 805 902 902 (toll-free in France)

Group Communications

Tel: +33 (0)1 58 47 88 80