

**mazars**

61, rue Henri Regnault La Défense  
92400 COURBEVOIE  
France

**Deloitte.**

6, place de la Pyramide  
92908 PARIS LA DEFENSE CEDEX  
France

**Carrefour**

## Statutory Auditors' report on the share capital reduction

Combined General Meeting of May 26, 2023 - Thirteenth resolution

MAZARS SA  
A French Limited company  
Head office : Tour Exaltis 61 rue Henri Regnault LA  
DEFENSE 92400 COURBEVOIE  
Capital : 8,320,000 euros - TCR: Nanterre 784 824 153

DELOITTE & ASSOCIES  
A French Simplified Joint Stock company  
Head office : 6, place de la Pyramide -  
92908 PARIS LA DEFENSE CEDEX  
Capital : 2,188,160 euros - TCR Nanterre 572 028 041

## **Carrefour**

A French Limited company ("Société Anonyme")

93, avenue de Paris

91300 Massy

## **Statutory Auditors' report on the share capital reduction**

Combined General Meeting of May 26, 2023 - Thirteenth resolution

*This is a free translation into English of the Statutory Auditors' report issued in French and is provided solely for the convenience of English-speaking readers. This report should be read in conjunction and construed in accordance with French law and professional auditing standards applicable in France.*

To Carrefour Shareholder's Meeting,

In our capacity as Statutory Auditors of your company and in compliance with Article L. 22-10-62 of the French Commercial Code in the event of a capital reduction through the cancellation of purchased shares, we have prepared this report to inform you of our assessment of the reasons for and conditions of the proposed share capital reduction.

The Board of Directors proposes that shareholders delegate to it, with the option of subdelegation, for a period of eighteen months from the date of this Shareholders' meeting, all necessary powers to cancel, up to a maximum of 10% of its share capital by twenty-four month periods, the shares purchased by the Company pursuant to the authorization to purchase its own shares in the context of the aforementioned article.

We performed those procedures which we considered necessary to comply with the professional guidance issued by the French National Institute of Statutory Auditors (Compagnie Nationale des Commissaires aux Comptes) relating to this engagement. These procedures consisted in examining whether the reasons for and conditions of the proposed share capital reduction, which is not likely to affect the equality of Shareholders, are in order.

We have no comments to make on the causes and conditions of the proposed share capital reduction.

Courbevoie and Paris-La Défense, April 18, 2023

*French original signed by*

The Statutory Auditors

Mazars

Deloitte & Associés

Jérôme de PASTORS

Marc BIASIBETTI

Bertrand BOISSELIER

Olivier BROISSAND