

CARREFOUR  
Combined General Meeting , Friday 24 May 2024

**VOTE RESULTS**

CAPITAL SHARES: 691 946 506

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital			
1	Approval of the Company financial statements for the year ended December 31, 2023	Ordinary	24/05/2024 12:14:52	667 373 176	99,96%	283 901	0,04%	652 614	0	60 381	500 398 595	668 370 072	499 703 906	72,22%	0	Carried
2	Approval of the consolidated financial statements for the year ended December 31, 2023	Ordinary	24/05/2024 12:15:23	667 371 228	99,96%	283 371	0,04%	651 932	0	63 541	500 398 595	668 370 072	499 701 793	72,22%	0	Carried
3	Allocation of earnings and setting of the dividend	Ordinary	24/05/2024 12:15:52	648 335 084	97,01%	19 959 579	2,99%	20 670	0	54 739	500 398 595	668 370 072	500 335 379	72,31%	0	Carried
4	Approval of related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	Ordinary	24/05/2024 12:16:23	668 193 988	>99,99%	54 253	<0,01%	63 142	0	58 689	500 398 595	668 370 072	500 293 923	72,30%	0	Carried
5	Renewal of the appointment of Philippe Houzé as a member of the Board of Directors	Ordinary	24/05/2024 12:16:59	559 244 318	83,69%	108 974 434	16,31%	96 668	0	54 652	500 398 595	668 370 072	500 272 284	72,30%	0	Carried
6	Renewal of the appointment of Patricia Moulin Lemoine as a member of the Board of Directors	Ordinary	24/05/2024 12:17:49	645 644 140	96,62%	22 569 904	3,38%	99 886	0	56 142	500 398 595	668 370 072	500 269 799	72,30%	0	Carried
7	Renewal of the appointment of Stéphane Israël as a member of the Board of Directors	Ordinary	24/05/2024 12:18:27	637 293 616	98,01%	12 932 094	1,99%	18 088 194	0	56 168	500 398 595	668 370 072	489 146 703	70,69%	0	Carried
8	Renewal of the appointment of Cláudia Almeida e Silva as a member of the Board of Directors	Ordinary	24/05/2024 12:18:59	645 293 368	99,25%	4 905 968	0,75%	18 111 012	0	59 724	500 398 595	668 370 072	489 120 929	70,69%	0	Carried
9	Renewal of the appointment of Stéphane Courbit as a member of the Board of Directors	Ordinary	24/05/2024 12:19:30	620 778 934	95,47%	29 430 362	4,53%	18 100 798	0	59 978	500 398 595	668 370 072	489 133 429	70,69%	0	Carried
10	Renewal of the appointment of Aurore Domont as a member of the Board of Directors	Ordinary	24/05/2024 12:20:00	599 059 464	92,18%	50 800 654	7,82%	18 450 603	0	59 351	500 398 595	668 370 072	488 788 428	70,64%	0	Carried
11	Renewal of the appointment of Arthur Sadoun as a member of the Board of Directors	Ordinary	24/05/2024 12:20:30	639 459 053	98,35%	10 753 521	1,65%	18 097 906	0	59 592	500 398 595	668 370 072	489 137 063	70,69%	0	Carried
12	Ratification of the appointment of Eduardo Rossi as a member of the Board of Directors	Ordinary	24/05/2024 12:21:02	648 220 118	97,01%	19 964 775	2,99%	117 677	0	67 502	500 398 595	668 370 072	500 239 910	72,29%	0	Carried
13	Appointment of Marguerite Bérard as a member of the Board of Directors	Ordinary	24/05/2024 12:21:31	647 499 357	99,59%	2 687 300	0,41%	18 123 843	0	59 572	500 398 595	668 370 072	489 115 854	70,69%	0	Carried
14	Appointment of Deloitte & Associés and Mazars as Statutory Auditors in charge of certifying sustainability information	Ordinary	24/05/2024 12:22:05	663 215 313	99,25%	5 039 218	0,75%	55 930	0	59 611	500 398 595	668 370 072	500 296 340	72,30%	0	Carried
15	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	24/05/2024 12:22:40	608 571 602	94,44%	35 816 225	5,56%	23 913 709	0	68 536	500 398 595	668 370 072	483 313 118	69,85%	0	Carried
16	Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind due or paid for the 2023 financial year to Alexandre Bompard as Chairman and Chief Executive Officer	Ordinary	24/05/2024 12:23:11	452 022 967	70,15%	192 378 220	29,85%	23 909 142	0	59 743	500 398 595	668 370 072	483 325 829	69,85%	0	Carried
17	Approval of the 2024 compensation policy for the Chairman and Chief Executive Officer	Ordinary	24/05/2024 12:23:43	607 888 592	93,49%	42 322 092	6,51%	18 099 594	0	59 794	500 398 595	668 370 072	489 136 060	70,69%	0	Carried
18	Approval of the 2024 compensation policy for Directors	Ordinary	24/05/2024 12:24:14	645 598 248	99,29%	4 593 334	0,71%	18 118 867	0	59 623	500 398 595	668 370 072	489 124 210	70,69%	0	Carried
19	Authorisation granted to the Board of Directors for a period of 18 months to trade in Company shares	Ordinary	24/05/2024 12:24:47	665 283 850	99,65%	2 356 738	0,35%	667 255	0	62 229	500 398 595	668 370 072	499 703 276	72,22%	0	Carried
20	Authorisation granted to the Board of Directors for a period of 18 months to reduce the share capital by cancelling shares	Extraordinary	24/05/2024 12:25:23	648 584 411	97,19%	18 734 419	2,81%	86 480	0	148 502	499 989 463	667 553 812	499 794 451	72,23%	0	Carried
21	Powers to carry out formalities	Ordinary	24/05/2024 12:25:51	668 135 240	>99,99%	33 127	<0,01%	47 902	0	153 803	500 398 595	668 370 072	500 218 222	72,29%	0	Carried