

CARREFOUR  
Combined General Meeting , Friday 22 May 2026

**VOTE RESULTS**

CAPITAL SHARES: 736 314 789

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%		Shares	Votes	For + Against	% of shares capital			
1	Approval of the Company financial statements for the year ended December 31, 2025	Ordinary	22/05/2026 12:17:19	622 845 484	99,96%	231 275	0,04%	1 074 101	540 463 136	624 150 860	539 406 509	73,26%	0	Carried
2	Approval of the consolidated financial statements for the year ended December 31,	Ordinary	22/05/2026 12:17:51	622 835 024	99,96%	231 083	0,04%	1 084 753	540 463 136	624 150 860	539 400 373	73,26%	0	Carried
3	Allocation of earnings and setting of the dividend	Ordinary	22/05/2026 12:18:23	595 048 306	95,35%	29 037 523	4,65%	65 031	540 463 136	624 150 860	540 409 327	73,39%	0	Carried
4	Approval of regulated related-party agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code	Ordinary	22/05/2026 12:18:52	622 462 574	99,75%	1 586 623	0,25%	101 663	540 463 136	624 150 860	540 375 307	73,39%	0	Carried
5	Renewal of the appointment of Alexandre Bompard as a member of the Board of Directors	Ordinary	22/05/2026 12:19:23	504 489 143	81,20%	116 820 926	18,80%	2 840 791	540 463 136	624 150 860	537 628 843	73,02%	0	Carried
6	Renewal of the appointment of Marie-Laure Sauty de Chalon as a member of the Board of Directors	Ordinary	22/05/2026 12:19:55	542 478 265	89,68%	62 403 606	10,32%	19 268 989	540 463 136	624 150 860	529 786 482	71,95%	0	Carried
7	Renewal of the appointment of Aurore Domont as a member of the Board of Directors	Ordinary	22/05/2026 12:20:26	574 706 531	95,01%	30 186 648	4,99%	19 257 681	540 463 136	624 150 860	529 798 883	71,95%	0	Carried
8	Renewal of the appointment of Cláudia Almeida e Silva as a member of the Board of Directors	Ordinary	22/05/2026 12:20:58	570 340 973	94,29%	34 535 439	5,71%	19 274 448	540 463 136	624 150 860	529 785 876	71,95%	0	Carried
9	Renewal of the appointment of Stéphane Courbit as a member of the Board of Directors	Ordinary	22/05/2026 12:21:30	584 303 138	96,61%	20 493 496	3,39%	19 354 226	540 463 136	624 150 860	529 712 584	71,94%	0	Carried
10	Ratification of the appointment of Carrix, represented by Rodolphe Saadé, as a member of the Board of Directors	Ordinary	22/05/2026 12:22:05	608 088 968	97,92%	12 936 181	2,08%	3 125 711	540 463 136	624 150 860	537 911 114	73,05%	0	Carried
11	Appointment of Sílvia B. Coutinho as a member of the Board of Directors	Ordinary	22/05/2026 12:22:38	599 518 068	99,11%	5 363 691	0,89%	19 269 101	540 463 136	624 150 860	529 789 313	71,95%	0	Carried
12	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	22/05/2026 12:23:11	570 234 186	94,27%	34 641 349	5,73%	19 275 325	540 463 136	624 150 860	529 773 552	71,95%	0	Carried
13	Approval of the fixed, variable and exceptional components of the total compensation and benefits in kind due or paid for the 2025 financial year to Alexandre Bompard as Chairman and Chief Executive Officer	Ordinary	22/05/2026 12:23:45	455 309 975	76,00%	143 787 180	24,00%	25 053 705	540 463 136	624 150 860	524 021 189	71,17%	0	Carried
14	Approval of the 2026 compensation policy for the Chairman and Chief Executive Officer	Ordinary	22/05/2026 12:24:18	487 049 070	81,30%	112 045 133	18,70%	25 056 657	540 463 136	624 150 860	524 015 637	71,17%	0	Carried
15	Approval of the 2026 compensation policy for Directors	Ordinary	22/05/2026 12:24:50	602 434 099	99,60%	2 395 038	0,40%	19 321 723	540 463 136	624 150 860	529 751 573	71,95%	0	Carried
16	Authorisation granted to the Board of Directors for a period of 18 months to trade in Company shares	Ordinary	22/05/2026 12:25:23	619 323 555	99,28%	4 512 700	0,72%	314 605	540 463 136	624 150 860	540 157 401	73,36%	0	Carried
17	Authorisation granted to the Board of Directors for a period of 18 months to reduce the share capital by cancelling shares	Extraordinary	22/05/2026 12:25:59	602 520 962	96,89%	19 317 486	3,11%	71 510	539 342 705	621 909 958	539 276 838	73,24%	0	Carried
18	Powers to carry out formalities	Ordinary	22/05/2026 12:26:30	623 946 264	>99,99%	41 658	<0,01%	162 938	540 463 136	624 150 860	540 316 714	73,38%	0	Carried