



CASINO, GUICHARD-PERRACHON

French corporation (*société anonyme*) with a share capital of Euro 167,886,006.48
Registered office : 1, Cours Antoine Guichard, 42000 Saint-Etienne
Registered in the St-Etienne Trade and Companies Register (*RCS*) under no. 554 501 171

AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 7 MAY 2019

CASINO, GUICHARD-PERRACHON's shareholders are invited to participate in the Ordinary and Extraordinary Shareholders' Meeting which will be held on first call, on Tuesday 7 May 2019 at 10 am (CET) at Maison de la Chimie – 28 bis, rue Saint-Dominique – 75007 PARIS.

Information and documents pertaining to this Shareholders' General Meeting will be made available to shareholders under the conditions laid down by applicable law and regulations. They can be consulted and downloaded directly on the Company's website: www.groupe-casino.fr, Investor section « *Investor / Shareholders* » (*directly accessible from the homepage*) and can be found essentially in the following documents:

Shareholders' Meeting documents: Notice to attend the ordinary and extraordinary General Meeting published in the BALO (*Bulletin des Annonces Légales Obligatoires*) on Monday 1 April 2019 ; Notice of Meeting Brochure including in particular the agenda, the presentation and the text of the resolutions; Voting and Proxy Form; Number of shares and voting rights as of Monday 1 April 2019.

Registration Document – 2018 Fiscal Year: namely, Activity of the Company and the subsidiaries, comments on the accounts, Statutory Accounts and Consolidated Financial Statements, Board's report on Corporate Governance, Statutory Auditors' reports ...

All these documents pertaining to the Shareholders' General Meeting may be consulted at CASINO, GUICHARD-PERRACHON's registered office (1, Cours Antoine Guichard – 42000 SAINT-ETIENNE, France), or be obtained upon request sent by letter (free of charge) to **BNP Paribas Securities Services** – CTO Service Assemblées - Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 PANTIN Cedex.

The notice of meeting will be published in the BALO (*Bulletin des Annonces Légales Obligatoires*) and in the newspaper « La Tribune – Le Progrès » on Wednesday 17 April 2019.

Saint-Etienne, Wednesday 10 April 2019