

## **CARREFOUR**

Société anonyme au capital de 1 837 284 772,50 euros  
Siège social : 33, avenue Emile Zola (92100) Boulogne-Billancourt  
652 014 051 RCS NANTERRE

### **Availability of the Shareholders' Meeting documents Ordinary and Extraordinary Shareholders' Meeting on June 11, 2015**

Carrefour' Shareholders are informed of the Notice sent to participate to Shareholders' Meeting which will be held on Thursday, June 11, 2015, at 9:30 a.m. at Carrousel du Louvre, 99 rue de Rivoli, à Paris (75001).

The Notice including the Agenda and the draft resolutions was published in the BALO (Bulletin des Annonces Légales Obligatoires) dated May 6, 2015. A copy is available on Company's website at [www.carrefour.com](http://www.carrefour.com).

The Shareholders' Meeting documents and the voting form are at Shareholders' disposal in accordance with the provisions of the French Commercial Code.

The documents and information referred to in articles R.225-73-1, L.225-115 and R.225-83 of the French Commercial Code are available on Company's website at [www.carrefour.com](http://www.carrefour.com).

Each Shareholder may obtain these documents by mail in accordance with Article R.225-88 and R.225-89 of the French Commercial Code at:

- Company's registered office (33, Avenue Emile Zola 92100 Boulogne-Billancourt) ;
- Société Générale, Service Assemblées Générales, CS 30812, 44308 Nantes Cedex 03.