

CARREFOUR

Société anonyme au capital de 1 846 176 985 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 May 17, 2016

Carrefour' Shareholders are informed of the Notice sent to participate to Shareholders' Meeting which will be held on Tuesday, May 17, 2016, at 10:00 a.m. at Carrousel du Louvre, 99 rue de Rivoli, Paris (75001).

The Notice including the Agenda and the draft resolutions was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) dated April 11, 2016. A copy is available on Company's website at 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.

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.