

CARREFOUR

Public limited company (*société anonyme*) with share capital of 1,890,587,885 euros
Head office: 33, avenue Emile Zola (92100) Boulogne-Billancourt, France
Registered with the Nanterre Trade and Companies Registry under no. 652 014 051

Availability of the Shareholders' Meeting documents for the Ordinary and Extraordinary Shareholders' Meeting of June 15, 2017

Carrefour Shareholders are hereby called to participate in the Ordinary and Extraordinary Shareholders' Meeting to be held on Thursday, June 15, 2017, at 10:00 a.m. at Maison de la Mutualité, 24 rue Saint-Victor, Paris (75005).

The Notice of Meeting including the agenda and the draft resolutions was published in the French bulletin of compulsory legal notices (*Bulletin des Annonces Légales Obligatoires – BALO*) dated May 10, 2017. A copy is available on the Company's website at www.carrefour.com.

The Shareholders' Meeting documents and the voting form have been made available to Shareholders in accordance with the provisions of the French commercial code (*Code de commerce*).

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 the Company's website at www.carrefour.com.

Shareholders may obtain these documents by post, in accordance with Article R.225-88 and R.225-89 of the French commercial code, by addressing a written request to:

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