



Boulogne-Billancourt, March 18, 2016

Decision by Carrefour Group's Board of Directors

The Board of Directors, at its meeting on March 9, 2016, has decided, in view of the Annual General Meeting on May 17, 2016:

- to propose to renew the mandates of three Directors whose terms of office expire at the Annual General Meeting on May 17, 2016: Mrs. Anne-Claire Taittinger and Messrs. Thierry Breton and Charles Edelstenne;
- to propose the appointment as Director of Mr. Nadra Moussalem, replacing Mr. Thomas J. Barrak Jr., whose term of office expires at the Annual General Meeting on May 17, 2016;
- to propose the appointment as Director of Mr. Abilio Diniz, who has been attending the Board of Directors as an Observer since January 2016.