



Press release,
Massy, 13 March 2025

Board of Directors' decisions on 13 March 2025

1. At its meeting on 13 March 2025, Carrefour's Board of Directors unanimously decided, on the recommendation of its Governance Committee, to propose to the next Shareholders' Meeting to be held on 28 May 2025, the renewal of the terms of office of Flavia Buarque de Almeida, Charles Edelstenne and Eduardo Rossi for a period of three years, until the Shareholders' Meeting called to approve the financial statements for the year ending 31 December 2027.

Furthermore, in view of the length of time he has been a director, and for this reason alone, the Board of Directors has decided that, with effect from the next Annual General Meeting, Charles Edelstenne can no longer be described as an independent director within the meaning of the governance rules set out in the AFEP/MEDEF code and by the Autorité des marchés financiers.

2. The Board of Directors has also changed the composition of its committees.

Charles Edelstenne left the Governance Committee to join the Strategic Committee.

Aurore Domont was appointed Chair of the Governance Committee.

Claudia Almeida e Silva was appointed Chair of the CSR Committee.