



CASINO, GUICHARD-PERRACHON

French corporation (*société anonyme*) with a share capital of Euro 169,825,403.88
Registered office : 1, Cours Antoine Guichard, 42000 Saint-Etienne
Registered in the St-Etienne Trade and Companies Register (*RCS*) under no. 554 501 171

AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF MAY 5, 2017

CASINO, GUICHARD-PERRACHON's shareholders are invited to participate in the Ordinary and Extraordinary Shareholders' Meeting which will be held on first call, on Friday May 5, 2017 at 10 am (CET) at Palais Brongniart – Place de la Bourse – 75002 PARIS.

Information and documents pertaining to this Shareholders' General Meeting will be made available to shareholders under the conditions laid down by applicable law and regulations. They can be consulted and downloaded directly on the Company's website: www.groupe-casino.fr, Investor section « *Investor / Shareholders / 2017 Shareholders' Meeting* » (*directly accessible from the homepage*) and can be found essentially in the following documents:

- **Shareholders' Meeting documents:** Preliminary notice to attend the ordinary and extraordinary General Meeting published in the BALO on March 29, 2017 ; 2017 Notice of Meeting Brochure including in particular the agenda, the presentation and the text of the resolutions; Voting and Proxy Form ; Outstanding shares and voting rights as of March 29, 2017; Notice to attend published in the BALO and in the French newspaper "La Tribune – Le Progrès" on April 17, 2017.
- **Registration Document – 2016 Fiscal Year:** namely, Activity of the Company and the subsidiaries, comments on the accounts, Corporate Governance, Statutory Accounts and Consolidated Financial Statements, Statutory Auditors' reports.

All these documents pertaining to the Shareholders' General Meeting may be consulted at CASINO, GUICHARD-PERRACHON's registered office (1, Cours Antoine Guichard – 75002 SAINT-ETIENNE, France), or be obtained upon request sent by letter (free of charge) to **BNP Paribas Securities Services** - CTS Assemblées Générales - Grands Moulins De Pantin - 9, rue du Débarcardère -93761 Pantin Cedex.

Saint-Etienne, April 20, 2017