

CASINO, GUICHARD-PERRACHON

Cancellation of shares

At its meeting on May 15, 2018, the Board of Directors decided to cancel 335,909 shares of the Company, with a par value of \in 1.53 per share, which were acquired by the Company under the repurchase program authorized by the General Shareholders' Meeting of 5 May 2017.

The share capital is thus reduced from 169,192,605.06 euros to 168,678,664.29 euros, divided into 110,247,493 shares of 1.53 euros, each fully paid up.

Done in Paris on May 17, 2018.