

CASINO, GUICHARD-PERRACHON

Cancellation of shares

At its meeting on July 25, 2018, the Board of Directors decided to cancel 518,077 shares of the Company, with a par value of \notin 1.53 per share, which were acquired by the Company under the repurchase program authorized by the General Shareholders' Meeting.

The share capital is thus reduced from 168,678,664.29 euros to 167,886,006.48 euros, divided into 109,729,416 shares of 1.53 euros, each fully paid up.

Done in Paris on July 25, 2018.