

CASINO, GUICHARD-PERRACHON

Cancellation of shares

At its meeting on June 13, 2019, the Board of Directors decided to cancel 1,303,186 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 167,886,006.48 euros to 165,892,131.90 euros, divided into 108,426,230 shares of 1.53 euros, each fully paid up.

Done in Paris on June 13, 2019.