

## Instructions for indicating your method of participation in the General Shareholders' Meeting

## Online

Casino, Guichard-Perrachon offers its shareholders the option *(prior to the Meeting)* of indicating their method of participation in the Meeting via VOTACCESS, a secure online platform that can be accessed:

- for those shareholders holding their shares in <u>direct registered form</u>, by logging onto the PLANETSHARES website (<u>https://planetshares.bnpparibas.com</u>) and entering the same login information they use to access their registered account,
- for those shareholders holding their shares in <u>indirect registered form</u>, by logging onto the PLANETSHARES website (<u>https://planetshares.bnpparibas.com</u>) and entering the login information provided in the top right-hand corner of the voting form attached to the notice of meeting brochure they received from the Company by post,
- for those shareholders holding their shares in <u>bearer form</u> <sup>(1)</sup>, via the account manager's website, provided the latter subscribes to the VOTACCESS platform.
  - Only those holders of bearer shares whose respective account managing institutions have both subscribed to the VOTACCESS system and offer their clients this service in the context of Casino, Guichard-Perrachon's General Shareholders' Meeting, will be granted access to this online platform.
    Access to the VOTACCESS platform via the web portal of the shareholders' account managing institution can be subject to specific conditions of use defined by the aforementioned institution.
    As a result, any bearer form shareholders interested in this service should contact their respective account managing institutions for further information on said conditions of use.

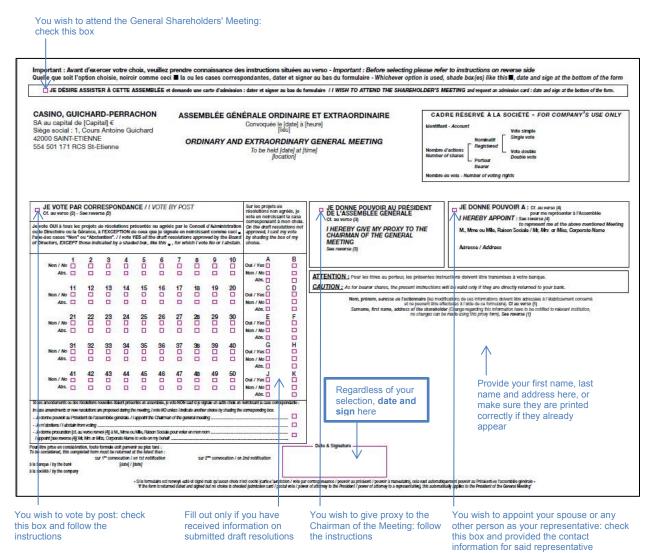
The VOTACCESS platform can be accessed from the date on which shareholders receive their notice to attend the General Shareholders' Meeting until 3 PM. (Paris time) on the day before the General Shareholders' Meeting.

It is recommended that shareholders not wait until the eve of the Meeting to indicate their method of participation.



## **Via the Voting Form**

The shareholder must indicate his or her choice by filling out the voting form enabling him or her to vote by post or by proxy:



For those shareholders <u>holding their shares in registered form</u> (*direct or indirect*), the form is attached to the notice of meeting brochure they received from the Company by post. The completed form must be

Shareholders <u>holding their shares in bearer form</u> must obtain the form for voting by postal mail or the form for voting by proxy either from his or her financial intermediary or from the Company's website at **www.groupe-casino.fr**.

returned to BNP PARIBAS SECURITIES SERVICES in the T envelope provided.

The completed form must be returned to the Company's registered headquarters or to BNP PARIBAS SECURITIES SERVICES. It must be sent along with a participation certificate issued by the duly authorised financial intermediary.

In the event that any voting form (for voting by post or by proxy) received fails to specify a representative, the Chairman of the General Shareholders' Meeting will cast a vote in favour of the adoption of draft resolutions approved by the Board of Directors and a vote against the adoption of any other draft resolutions.



Under no circumstances can a shareholder return a voting form containing instructions to vote both by proxy and by post.

Pursuant to applicable legal and regulatory provisions, the form for voting by post must reach the Company's registered headquarters or BNP PARIBAS SECURITIES SERVICES no later than 3 days before the General Shareholders' Meeting.

A SHAREHOLDER VOTING ONLINE MUST REFRAIN FROM MAILING IN A VOTING FORM AND, CONVERSELY, A SHAREHOLDER MAILING IN A VOTING FORM MUST REFRAIN FROM VOTING ONLINE.