

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

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## 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 direct registered form, by logging onto the PLANETSHARES website (<https://planetshares.bnpparibas.com>) and entering the same login information they use to access their registered account,
- for those shareholders holding their shares in indirect registered form, by logging onto the PLANETSHARES website (<https://planetshares.bnpparibas.com>) 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 bearer form <sup>(1)</sup>, via the account manager's website, provided the latter subscribes to the VOTACCESS platform.

<sup>(1)</sup> *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:

You wish to attend the General Shareholders' Meeting:  
check this box

**Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side**  
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - *Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form*

**JE DESIRE ASSISTER A CETTE ASSEMBLEE** et demande une carte d'admission : dater et signer au bas du formulaire // **I WISH TO ATTEND THE SHAREHOLDER'S MEETING** and request an admission card : date and sign at the bottom of the form.

**CASINO, GUICHARD-PERRACHON**  
SA au capital de [Capital] €  
Siège social : 1, Cours Antoine Guichard  
42000 SAINT-ETIENNE  
554 501 171 RCS St-Etienne

**ASSEMBLEE GENERALE ORDINAIRE ET EXTRAORDINAIRE**  
Convoquée le [date] à [heure]  
[lieu]

**ORDINARY AND EXTRAORDINARY GENERAL MEETING**  
To be held [date] at [time]  
[location]

**CADRE RESERVE A LA SOCIETE - FOR COMPANY'S USE ONLY**

Identifiant - Account  
Nombre d'actions / Number of shares  
Nominatif / Registered  
Porteur / Bearer  
Voto simple / Single vote  
Voto double / Double vote  
Nombre de voix - Number of voting rights

<input type="checkbox"/> <b>JE VOTE PAR CORRESPONDANCE // I VOTE BY POST</b> Cl. au verso (2) - See reverse (2)		<input type="checkbox"/> <b>JE DONNE POUVOIR AU PRESIDENT DE L'ASSEMBLEE GENERALE</b> Cl. au verso (3) <b>I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING</b> See reverse (3)		<input type="checkbox"/> <b>JE DONNE POUVOIR A :</b> Cl. au verso (4) <b>I HEREBY APPOINT :</b> See reverse (4)	
Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix. On the draft resolutions not approved, I cast my vote by shading the box of my choice.		Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque. CAUTION: As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.		Nom, prénom, adresse de l'actionnaire (les modifications de ses informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cl. au verso (5) Surname, first name, address of the shareholder (changes regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (5)	
Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante. In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box.		Attention: Regardless of your selection, date and sign here		Provide your first name, last name and address here, or make sure they are printed correctly if they already appear	
Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". // I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.		Date & Signature		You wish to appoint your spouse or any other person as your representative: check this box and provided the contact information for said representative	

**Je donne POUVOIR au Président de l'Assemblée Générale** / **I appoint (see reverse (4)) M, Mlle or Mlle, Raison Sociale pour voter en mon nom**  
 **Je donne POUVOIR (cl. au verso (4)) à M, Mlle ou Mlle, Raison Sociale pour voter en mon nom**

Pour être prise en considération, toute formule doit parvenir au plus tard :  
 To be considered, this completed form must be returned at the latest than :  
 à la banque / by the bank sur 1<sup>ère</sup> convocation / on 1<sup>st</sup> notification [date] / [date]  
 à la société / by the company sur 2<sup>ème</sup> convocation / on 2<sup>nd</sup> notification [date] / [date]

- Si le formulaire est renvoyé sans être signé ou si l'option choisie n'est cochée (partir de la section) / *If the form is returned dated and signed but no choice is checked (starting from the section), this automatically applies to the President of the General Meeting*

You wish to vote by post: check this box and follow the instructions

Fill out only if you have received information on submitted draft resolutions

You wish to give proxy to the Chairman of the Meeting: follow the instructions

You wish to appoint your spouse or any other person as your representative: check this box and provided the contact information for said representative

For those shareholders holding their shares in registered form (*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 returned to BNP PARIBAS SECURITIES SERVICES in the T envelope provided.

Shareholders holding their shares in bearer form 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](http://www.groupe-casino.fr).

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.