

CASINO, GUICHARD-PERRACHON

A French *société anonyme* (joint stock company) with share capital of €165,892,131.90

Registered office: 1, cours Antoine Guichard, 42000 Saint-Étienne, France

Registered in the Saint-Étienne Trade and Companies Registry

under number 554 501 171

Notice of Meeting – Ordinary and Extraordinary Annual General Meeting

The shareholders of Casino, Guichard-Perrachon are hereby invited to participate in the Company's Ordinary and Extraordinary Annual General Meeting to take place on Tuesday, 10 May 2022 at 10 am CEST, at the Maison de la Chimie, 28 bis rue Saint-Dominique, 75007 Paris, France, to deliberate upon the following agenda:

Depending on the evolving health situation associated with the Covid-19 pandemic and the possible amendments to rules for holding and taking decisions at General Meetings of shareholders, the terms and conditions for holding the Annual General Meeting of the Company referred to above may be modified accordingly.

Shareholders are encouraged to regularly check the Company's website, www.groupe-casino.fr/en, in the *Investors/Shareholders/Shareholders' Meeting* section, where all of the information concerning the methods of participating in the Meeting will be made available to them.

The General Meeting will be broadcast live, on an audio feed, in French and in English, on Company's website "www.groupe-casino.fr". A rebroadcast will also be available online subsequently on Company's website.

Agenda

Reports of the Board of Directors and the Statutory Auditors

Resolutions of the Ordinary General Meeting

- Approval of the parent company financial statements for the year ended 31 December 2021 (1st resolution);
- Approval of the consolidated financial statements for the year ended 31 December 2021 (2nd resolution);
- Allocation of profit for the financial year (3rd resolution);
- Approval of the information referred to in Article L. 22-10-9 I of the French Commercial Code relating to the compensation of corporate officers paid in or granted for financial year 2021 (4th resolution);
- Approval of the total compensation and benefits of any kind paid to the Chairman and Chief Executive Officer in financial year 2021 or granted to him in respect of that financial year in consideration of his positions (5th resolution);
- Approval of the compensation policy for the Chairman and Chief Executive Officer in respect of financial year 2022 in consideration of his positions (6th resolution);
- Approval of the compensation policy for non-executive Directors in respect of financial year 2022 in consideration of their position (7th resolution);
- Ratification of the temporary appointment of Carpinienne de Participations as Director (8th resolution);
- Re-election as Directors of Jean-Charles Naouri, Finatis and Matignon Diderot (9th to 11th resolutions);
- Election of a new Statutory Auditor (12th resolution);
- Re-election of Deloitte & Associés as Statutory Auditor (13th resolution);
- Authorisation for the Company to buy back its own shares (14th resolution).

Resolutions of the Extraordinary General Meeting

- Authorisation granted to the Board of Directors for the purpose of reducing the share capital via the cancellation of own shares (15th resolution);
- Powers for formalities (16th resolution).

A. Written questions

In accordance with articles R.225-84 of the French Commercial Code, all shareholders have the right to submit written questions to the Company's Board of Directors prior to the General Meeting.

Questions, along with a certificate attesting to the existence of shares in either registered share accounts or bearer share accounts, must be sent no later than Wednesday 4 May 2022 at midnight CEST by email to actionnaires@groupe-casino.fr, or by registered letter with acknowledgement of receipt addressed to the Chairman of the Board of Directors of Casino,

Guichard-Perrachon – Direction Juridique Droit des Sociétés – 1, cours Antoine Guichard – 42000 Saint-Étienne, France.

Pursuant to applicable law, a single answer may be given to questions that cover the same subject matter or content. The answer to a written question shall be deemed to have been given when it is posted on the Company's website in the section dedicated to questions and answers.

B. Procedures prior to participating in the General Meeting

Any shareholder, regardless of the number of shares held, may request an admission card to attend the Meeting in person, vote on resolutions remotely, give a proxy to the Chairman of the Meeting or give a proxy to a third party (a named person, an individual or a legal entity, whether or not a shareholder).

In accordance with the provisions of Article R.22-10-28 of the French Commercial Code, the right to participate in the Annual General Meeting is subject to the registration of the shares in the name of the shareholder or of the intermediary registered on the shareholder's behalf, pursuant to the 7th paragraph of Article L.228-1 of the French Commercial Code, either in the registered share accounts held for the Company by BNP Paribas Securities Services, or in the bearer share accounts held by an intermediary mentioned in Article L.211-3 of the French Monetary and Financial Code, no later than Friday, 6 May 2022 at 0:00 am CEST.

The registration of shares is acknowledged by a certificate of share ownership issued by the account-keeping institution, by e-mail if applicable, as an attachment to the form for voting by post or by proxy, or for requesting an admission card, as applicable, filled out in the name of the shareholder or on behalf of the shareholder represented by the registered intermediary.

A shareholder who has already requested an admission card or a certificate of share ownership in accordance with the conditions set out in Article R. 22-10-28, II of the French Commercial Code, or who has cast a postal vote or given a proxy, may sell all or part of his/her shares at any time. However, if the transaction is completed before Friday 6 May 2022 at 0:00 am CEST, the Company will void or amend, as the case may be, the admission card, the certificate of share ownership, the postal vote cast remotely or the proxy. For this purpose, the intermediary mentioned in Article L. 211-3 of the French Monetary and Financial Code will notify the sale to the Company or its agent and forward the necessary information to it. No transfer of ownership completed after Friday 6 May 2022 at 0:00 am CEST, regardless of the method used, shall be notified by the intermediary mentioned in Article L. 211-3 of the French Monetary and Financial Code or taken into consideration by the Company, notwithstanding any agreement to the contrary.

In accordance with Article R. 22-10-28, III of the French Commercial Code, a shareholder who has already requested an admission card, cast a postal vote or given a proxy may not select another method of participating in the Meeting.

A certificate of share ownership will also be issued to shareholders wishing to participate in the Meeting in person who have not received their admission card by 0:00 am CEST on Friday 6 May 2022.

Any proxy may be revoked in the same way as required for appointing a proxy.

C. Practical means for participation in the General Meeting

I. Online

Votaccess will be available from the publication of this notice to Monday, 9 May 2022, 3:00 pm CEST.

Shareholders with registered shares (in direct or administered form) need to go to the Planetshares website: <https://planetshares.bnpparibas.com>.

- For shareholders with direct registered shares: connect with the login details and password which you already use to access your registered securities account.
- For shareholders with administered registered shares: check the postal or proxy voting form sent with the notice of meeting brochure, that states your login details in the top right-hand corner.

On the Planetshares webpage, click on "**Take part in the vote**" to access the Votaccess platform.

There is also a dedicated helpline: +33 1 40 14 31 00 (*standard rate charges*), open Monday through Friday from 8:45 am to 6:00 pm.

Shareholders with bearer shares can access the Votaccess platform from the website of the member account-keeping institution by entering the access codes that they already use to view their account. Only shareholders whose account-keeping institutions have subscribed to the Votaccess platform and offer their clients this service will be granted direct access to Votaccess.

For those bearer shareholders whose account-keeping institution is not connected to Votaccess, requests to give or revoke a proxy can be submitted by email (*Article R. 22-10-24 of the French Commercial Code*). The financial intermediary is required to send an email to paris.bp2s.france.cts.mandats@bnpparibas.com with the following information no later than Monday 9 May 2022 at 3:00 pm CEST: the name of the Company (Casino, Guichard-Perrachon); the date of the General Meeting (10 May 2022); the shareholder's first name, last name, address and securities account details; the first name, last name and address of the proxy; and the certificate of share ownership.

Only notices of appointments or revocations of proxies may be sent to the aforementioned email address. Any other request

or notification concerning any other matter will not be taken into account or processed.

II. By post, using the paper form

For your vote to be counted, the postal or proxy voting form must reach BNP Paribas Securities Services – CTO, Service Assemblées – Grands Moulins de Pantin, 9 rue du Débarcadère – 93761 Pantin Cedex, France no later than Friday, 6 May 2022, at midnight CEST.

Shareholders with registered shares (in direct or administered form) can indicate their choice by filling in the appropriate box on the postal or proxy voting form sent with the Notice of Meeting brochure. The completed, dated and signed form must be sent to BNP Securities Services with a return envelope.

Shareholders with bearer shares can indicate their choice by filling in the appropriate box on the postal or proxy voting form. The duly completed, dated and signed form must be transmitted to the account-keeping institution so that the latter can send the form, together with the certificate of share ownership it has issued to BNP Paribas Securities Services.

The postal or proxy voting form is available:

- on the Company's website www.groupe-casino.fr/en, in the *Investors/Shareholders/Shareholders' Meeting* section;
- from the financial intermediary that manages your securities account; or
- on request by letter addressed to BNP Paribas Securities Services – CTO, Service Assemblées – Grands Moulins de Pantin, 9 rue du Débarcadère – 93761 Pantin Cedex, France and received no later than six calendar days before the date of the General Meeting, i.e., no later than Wednesday, May 4, 2022, at midnight CEST.

For any proxy forms that are returned without the name of the proxy, the Chairman of the Meeting will vote in favour of any resolutions presented or approved by the Board of Directors and against all other resolutions (Article L. 225-106 III, paragraph 5 of the French Commercial Code). Voting forms that are returned dated and signed but without any specific indications are automatically treated as proxies given to the Chairman of the Meeting.

D. Provisions on securities lending

In accordance with Article L. 22-6-48 of the French Commercial Code, any person holding, either alone or with other persons, as a result of one or more temporary sale transactions concerning the Company's shares or of any transaction entitling or obliging that person to sell or to return shares to the seller, a number of shares representing more than 0.5% of the voting rights must disclose to the Company (actionnaires@groupe-casino.fr) and to France's securities regulator (*Autorité des marchés financiers* – AMF) (declarationpretsemprunts@amf-france.org) the total number of shares held on a temporary basis at least two business days before the Meeting, i.e., by Friday 6 May 2022 at 0:00 am CEST, where the contract providing for such transaction remains in force at that date.

In addition to the number of shares purchased under such a transaction, the disclosure must contain the name of the seller, the date and term of the contract pertaining to the transaction and, as applicable, any voting instructions agreed upon.

The Company will publish this information under the conditions and according to the terms provided by the AMF's General Regulations.

In accordance with Article L. 22-10-48 of the French Commercial Code, if no disclosure is made to the Company and the AMF under the abovementioned conditions, the shares purchased under such a transaction will be stripped of their voting rights for the Meeting in question and for any further Meetings held until the shares have been sold or returned.

E. Shareholders' right to information

All documents referred to in Articles R. 225-89 *et seq.* of the French Commercial Code will be kept and made available to shareholders at the Company's registered office from the date of publication of the Notice of Meeting, at least 15 days before the General Meeting.

In addition, all of the information and documents relating to the General Meeting set out in Article R. 22-10-23 of the French Commercial Code are available on the Company's website www.groupe-casino.fr/en, in the *Investors/Shareholders/Shareholders' Meeting* section.

It is also possible to receive these documents by email or post, under the provisions of Article R. 225-88 of the French Commercial Code, by completing the form for requesting documents and information downloadable from the Company's website in the aforementioned section, and also made available in the Notice of Meeting brochure, and returning said form to BNP Paribas Securities Services.

The Board of Directors