

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

Online

Shareholders can submit (*prior to the Meeting*) their participation instructions 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.uptevia.pro.fr>) 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.uptevia.pro.fr>) 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 by post,
- for those shareholders holding their shares in bearer form ⁽¹⁾, via the account manager's website, provided the latter subscribes to the VOTACCESS platform.

⁽¹⁾ 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.

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

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:
fill in 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
Nominatif Registered
Porteur Bearer
Voto simple Single vote
Voto double Double vote
Nombre de voix - Number of voting rights

JE VOTE PAR CORRESPONDANCE // I VOTE BY POST
Cf. au verso (2) - See reverse (2)
Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou le Directeur ou la Gérante, 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.

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.

JE DONNE POUVOIR AU PRESIDENT DE L'ASSEMBLEE GENERALE
Cf. au verso (3)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
See reverse (3)

JE DONNE POUVOIR A : Cf. au verso (4) pour me représenter à l'Assemblée
I HEREBY APPOINT : See reverse (4) to represent me at the above mentioned Meeting
M., Mme ou Mlle, Raison Sociale / M., Mrs. or Miss, Corporate Name
Adresse / Address

ATTENTION : 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 ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf. au verso (1)
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 (1)

Date and sign here, regardless of your choices

Fill in your first name, last name and address here or check them if they already appear

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:
- Je donne pouvoir au Président de l'assemblée générale. / I appoint the Chairman of the general meeting
- Je m'abstiens / I abstain from voting
- Je donne pouvoir (cf. au verso annex (4)) à M., Mme ou Mlle, Raison Sociale pour voter en mon nom
I appoint (see reverse (4)) M., Mrs. or Miss, Corporate Name to vote on my behalf

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 :
sur 1^{re} convocation / on 1st notification [date] / [date]
sur 2^{de} convocation / on 2nd notification [date] / [date]

à la banque / by the bank
à la société / by the company

Si le formulaire est renvoyé sans être signé ou si aucun choix n'est coché (porteur de session) / If the form is returned dated and signed but no choice is checked (bearer card) / postal vote / power of attorney to the President / power of attorney to a representative, this automatically applies to the President of the General Meeting

You wish to vote by post: fill in 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: fill in this box

You wish to appoint your spouse or any other person as your representative: fill in 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 UPTVEIA in the return envelope provided for this purpose.

Shareholders holding their shares in bearer form must obtain the postal voting or proxy form either from the Company's website at <http://www.groupe-casino.fr/en>, or from his or her financial intermediary. The completed form must be returned to UPTVEIA. It must be sent along with a certificate of share ownership (attestation de participation) issued by the duly authorised financial intermediary.

For any proxy forms that are returned without the name of the proxy, 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.

Any voting forms that are returned dated and signed without any specific indications will automatically be treated as proxies given to the Chairman of the Meeting.

Once the instructions have been submitted, regardless of the choice (requesting an admission card to attend the Meeting in person, voting by mail, giving a proxy to the Chairman or giving a proxy to a third party), it is no longer possible to choose another method of participating in the Meeting.

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

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

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