

APPOINTMENT

Antoine Giscard d'Estaing Appointed Chief Financial Officer

Antoine Giscard d'Estaing will join the Casino Group in the near future as Chief Financial Officer, reporting to Jean-Charles Naouri, and member of the Group's Executive Committee. He replaces Michel Favre who will move to another French company.

Antoine Giscard d'Estaing, 48, is a graduate of the HEC School of Management and the Ecole Nationale d'Administration. After serving four years in the French government's Inspection de Finances, he spent the first part of his private-sector career from 1990 to 1999 with the Suez-Lyonnaise des Eaux Group, in particular as Chief Financial Officer. He then joined Schneider Electric in 2000 as Executive Vice-President, Finance, Control and Legal Affairs, before moving to Danone in 2005 as Executive Vice President, Finance, Strategy and Information Systems. He was also appointed Danone's Corporate Secretary in 2007. Since 2008, he has been a partner with Bain & Company Paris.

Saint-Etienne, 20 March 2009

Investor Relations

Nadine Coulm

Aline Nguyen

+33 (0)1 53 65 64 17

ncoulm@groupe-casino.fr anguyen@groupe-casino.fr +33 (0)1 53 65 64 85