



Annual General Meeting on 19 May 2009 Adopts All of the Submitted Resolutions

On 19 May 2009, Groupe Casino held in Paris its Special Meeting of holders of preferred non-voting shares and its Annual General Meeting of holders of ordinary shares.

Both meetings approved the conversion of the Company's preferred shares into new ordinary shares on the basis of six ordinary shares for seven preferred shares.

The Annual General Meeting also approved the payment of a combined dividend comprising:

- A 2008 cash dividend of €2.53 per ordinary share and of €2.57 per preferred share.
- A stock dividend in the form of one Mercialys share for every eight Casino ordinary and preferred Casino shares held.

The dividend will be paid on 2 June 2009, with an ex-dividend date of 28 May.

All of the other resolutions submitted to shareholder approval were adopted.

Vote totals will be posted online at www.groupe-casino.fr.

Saint-Etienne, 20 May 2009

Investor Relations	
<u>Nadine COULM</u>	<u>Aline NGUYEN</u>
ncoulm@groupe-casino.fr	anguyen@groupe-casino.fr
+33 (0)1 53 65 64 17	+33 (0)1 53 65 64 85