



Boulogne-Billancourt, 1st July 2011

PRESS RELEASE

CARREFOUR ACQUIRES 100% OF DIA FROM ITS SUBSIDIARY NORFIN HOLDER S.L. PRIOR TO THE DISTRIBUTION OF DIA SHARES BY CARREFOUR

Following the approval by the Carrefour shareholders general meeting held on 21 June 2011, of the distribution of an exceptional dividend in the form of DIA shares, Carrefour acquired from Norfin Holder S.L., its 100% owned subsidiary, all of DIA's share capital. This intra-group transaction is carried out in order to allow the distribution of the DIA shares by Carrefour on 5 July 2011.

The purchase price amounts to EUR 2,378 millions, i.e. EUR 3.50 per DIA share. The share capital of DIA is composed of as many shares as is the share capital of Carrefour, and counts 679,336,000 shares.

This purchase price will be adjusted in accordance with the opening price of the DIA share on the day of its first listing, i.e. 5 July 2011, subject to the approval by the *Comisión Nacional del Mercado de Valores* (CNMV) of the DIA prospectus.

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