



PRESS RELEASE

Boulogne, August 22rd, 2011

APPOINTMENTS TO CARREFOUR GROUP EXECUTIVE BOARD

- **Thierry GARNIER is appointed Executive Director, China and Taiwan**
- **Eric LEGROS is appointed Executive Director, Group Merchandise.**

Lars OLOFSSON, Chairman and CEO of Carrefour Group, today announced the following appointments within the Group's Executive Board:

- Thierry GARNIER, currently Executive Director Growth Markets, is appointed Executive Director, China and Taiwan, succeeding Eric Legros. This appointment will take effect in April 2012, after a transition period starting January 2012.
- Eric LEGROS, currently Executive Director China and Taiwan is appointed Executive Director in charge of Group Merchandise, a newly created position within the Carrefour Executive Board. He will be in charge of food and non-food merchandise. This appointment will take effect in April 2012.

Biographical information

Thierry GARNIER, 45, a French national, began his career at the Ministry of Industry in 1991, then served as adviser to European Affairs Minister Michel Barnier in 1996-97. He joined Promodès in 1997. After occupying several operational management functions within Carrefour Hypermarkets France, he was appointed Executive Director of Supermarkets France in 2003. In January 2008, Thierry Garnier was named a member of the Management Board and Managing Director International (ex Europe), and was then appointed as Executive Director in charge of South East Asia, European countries, India and International Partnerships. In 2010, Thierry Garnier was appointed member of the Executive Board of the Carrefour Group as Executive Director Growth markets. He has a degree from France's Ecole Polytechnique and is a chief engineer of « Corps des Mines ».

Eric LEGROS, 52, a French national, joined the Carrefour Group in 1994 as Director of the Non-food sector (Carrefour Merchandise International – CMI). From 1998 to 2002, he served as Merchandise and Supply Chain Director of Carrefour Spain. He then served as Executive Director of Carrefour Argentina for four years. In March 2006, he was appointed Executive Director of Carrefour China and in January 2007, he also became President of Carrefour China. On 28 July 2008, he was appointed to Carrefour Group's Executive Committee as Executive Director China and Taiwan.

Press Relations:

Magali Gabuet-Hamonic, H  l  ne Saint-Raymond, Florence Baranes-Cohen: – Tel : +33 (1) 41 04 26 53

Investor Relations:

Alessandra Girolami, Patrice Lambert de Diesbach, Sandra Livinec, Matthew Mellin – Tel: +33 (1) 41 04 26 00