

Boulogne-Billancourt, October 3rd, 2011

Sales facility for the DIA shares - Average selling price of the DIA shares for the second period of the sales facility

CARREFOUR has been informed by CACEIS Corporate Trust, the entity appointed as centralizing agent of the sales facility by CARREFOUR (the "Centralizing Agent"), that the average selling price of the DIA shares for the second period (which lasted from Thursday 1 September 2011 to Wednesday 14 September 2011 inclusive), is 2.901849 € per DIA share.

The Centralizing Agent will transfer the proceeds of the sale to the financial intermediaries so that they can credit each selling shareholder pro rata the number of DIA shares brought to this second sales facility period as from 5 October 2011.

Shareholders may also request additional information from their financial intermediary.

Risk factor

The attention of CARREFOUR shareholders is drawn to the fact that the participation in such sales facility is not mandatory and that its main purpose is to allow the sale of the DIA shares at no expense on the Spanish stock exchanges.

No guarantee is given on the price at which the DIA shares will be sold after the end of each period of the sales facility.

There is a risk that the prevailing market conditions at the time the Centralizing Agent will sell the DIA shares may be less favorable than the prevailing market conditions at the time the relevant CARREFOUR shareholders decide to participate in the sales facility.

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