

Board of Directors Meeting Held on March 29, 2012

The Board of Directors of Casino Group met on March 29 under the chairmanship of Mr. Jean-Charles Naouri, Chief Executive Officer. The Board notably examined the resolutions for the agenda of the Annual General Meeting, to be held on May 11, 2012.

Pursuant to the recommendation of the Appointments and Compensation Committee, which carried out its annual examination of the composition of the Board of Directors, and in particular the circumstances of each member in connection with his or her relationship with the Group's companies, the Board of Directors decided to propose to the General Assembly the renewal of the mandates of all current members of the Board, with the exception, due to ongoing conflicts, of those of Mr. Philippe Houzé and Mr. Albilio Diniz.

Pursuant to the recommendation of the Committee, the Board, in its efforts to be more international and to increase its female representation also decided to submit to the General Assembly the nomination as Director of Mrs. Sylvia Jay, Chairman of L'Oreal UK and director of Lazard Ltd and the companies Alcatel and Saint-Gobain,.

All the resolutions in the agenda for the Group's General Assembly to be held on May 11, 2012 will be published in the BALO¹ on April 4, 2012.

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¹ BALO (Bulletin des annonces légales obligatoires) is the French official bulletin of legal notices