



PRESS RELEASE

Boulogne-Billancourt, January 21, 2014

Appointment of Thomas J. Barrack Jr. to Carrefour's Board of Directors

The Board of Directors of Carrefour, during its meeting on January 15, 2014, co-opted as Director Thomas J. Barrack Jr., Chairman, Chief Executive Officer and founder of Colony Capital. He will replace Sébastien Bazin for the remainder of his term until the end of the General Assembly called to approve the accounts for the year ending December 31, 2015.

This appointment will be subject to shareholder ratification at Carrefour's next General Assembly.

Georges Plassat, Chairman and Chief Executive Officer, on behalf of all Board members, thanks Sébastien Bazin for his contribution and commitment to Carrefour's Board of Directors, of which he was Vice President and Director, as well as to the specific Board committees.

Before founding Colony Capital in 1990, Thomas J. Barrack Jr., a U.S. national, was a principal with The Robert M. Bass Group, a Forth Worth, Texas-based investment group. He holds a Bachelor of Arts from the University of Southern California and a J.D. from the University of San Diego.

About Carrefour Group

The world's second-largest retailer and the biggest in Europe, Carrefour Group employs 357,000 people. Present in 34 countries with nearly 10,000 stores, Carrefour posted total 2013 sales of €100.2 billion. A multi-local, multi-format and multi-channel retailer, Carrefour is a partner to everyday life. It serves more than 12 million customers daily throughout the world, offering a wide variety of products and services at the right price. For more information: www.carrefour.com