

Boulogne-Billancourt, Octobre 15th 2014

Philippe Houzé appointed as Observer on Carrefour's Board of Directors

The Board of Directors of Carrefour Group, which met today, has decided to appoint Philippe Houzé as Observer. He will attend the meetings of the Board of Directors in an advisory capacity.

His appointment as a member of the Board will be proposed to the General Meeting of Shareholders in 2015.

Philippe Houzé is Executive Chairman of the Galeries Lafayette group and Vice-President of Motier, the principal holding company of the Moulin family, which owns 100% of the Galeries Lafayette group.

A graduate of INSEAD, Philippe Houzé began his career at Monoprix in 1969, where he served as Chief Executive Officer (1982-1994) and Chairman and Chief Executive Officer (1994-2012). He was Co-Chairman of Galeries Lafayette group from 1998 to 2004 before becoming Executive Chairman in 2005.

About Carrefour

The Carrefour Group is the leading retailer in Europe and the second-largest retailer in the world, employing nearly 365,000 people. With more than 10,100 stores in 34 countries, it generated revenues of €100.2 billion under banners in 2013.

As a multi-local, multi-format, and multi-channel retailer, Carrefour is a partner for daily life. Every day, it welcomes more than

10 million customers around the world, offering them a wide range of products and services at fair prices.

For more information: www.carrefour.com