

## **CARREFOUR**

Public limited company (*société anonyme*) with share capital of 1,973,132,097.50 euros

Head office: 93, avenue de Paris (91300) Massy, France

Registered with the Nanterre Trade and Companies Registry under no. 652 014 051

### **Availability of the Shareholders' Meeting documents for the Ordinary and Extraordinary Shareholders' Meeting of June 14, 2019**

Carrefour Shareholders are hereby called to participate in the Ordinary and Extraordinary Shareholders' Meeting to be held on Friday, June 14, 2019, at 10:00 a.m. at The Dock Pullman, 87, avenue des Magasins Généraux, Aubervilliers (93300), France.

The Notice of Meeting including the agenda and the text of the resolutions was published in the French bulletin of compulsory legal notices (*Bulletin des Annonces Légales Obligatoires – BALO*) dated May 8, 2019. A copy is available on the Company's website at [www.carrefour.com](http://www.carrefour.com).

The Shareholders' Meeting documents and the voting form have been made available to Shareholders in accordance with the provisions of the French commercial code (*Code de commerce*).

The documents and information referred to in Articles R.225-73-1, L.225-115 and R.225-83 of the French commercial code are available on the Company's website at [www.carrefour.com](http://www.carrefour.com).

Shareholders may obtain these documents by post, in accordance with Article R.225-88 and R.225-89 of the French commercial code, by addressing a written request to:

- The Company's head office (93, Avenue de Paris 91300 Massy)
- Société Générale, Service Assemblées Générales, CS 30812, 44308 Nantes Cedex 03.