

Regulated information

lvry, April 28, 2015

Filing of the Groupe FNAC

2014 Registration Document

Groupe Fnac announces that it registered its 2014 Registration Document (*Document de référence*) with the French *Autorité des Marchés Financiers* (AMF) on Thursday 28, 2014 under the number R. 15-024. The 2014 Registration Document includes:

- The 2014 financial report;
- The report of the Chairman of the Board of Directors on the conditions for preparing and organizing the Board's activities and the internal control procedures;
- Details of the fees paid to the statutory auditors;
- The description of the share repurchase program.

The French version of the Registration Document is available on the website of the AMF and on the website of Groupe Fnac at the following address <u>www.groupe-fnac.com</u> under the section "Finance \ Publications".

The English translation of the Registration document will be made soon available on the Company's website.

About Groupe Fnac – <u>www.groupe-fnac.com</u>

Groupe Fnac is the leading French retail distributor of entertainment and leisure products (including consumer electronics) and a major market player in the other countries in which it operates (i.e. Spain, Portugal, Brazil, Belgium, Switzerland and Morocco). At year-end 2014, Groupe Fnac's multi-format network included a total of 184 stores (112 of which were located in France). The Group's network also includes e-commerce websites, including Fnac.com, the third largest French e-commerce website based on average unique visitors (around 10 million unique visitors per month). A benchmark omni-channel player, Groupe Fnac's consolidated revenues totaled \notin 3,895m in 2014 and it had around 14,500 employees. Groupe Fnac shares are traded on the NYSE Euronext Paris market, Eurolist-Compartment B. ISIN code : FR0011476928



INVESTORS AND ANALYSTS

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