

CNOVA N.V.

Publishes Notice of the 2018 Annual General Meeting of Shareholders

Amsterdam – April 6, 2018, 07:45 CEST — Cnova N.V. (Euronext Paris: CNV; ISIN: NL0010949392) (“Cnova”) today published the notice of its 2018 Annual General Meeting of Shareholders (the “AGM”) on its website at www.cnova.com. The AGM is to be held on Friday, May 25, 2018, at 14:00 CEST, at Hilton Amsterdam Airport Schiphol Hotel located at Schiphol Boulevard 701, 1118BN, in Schiphol, the Netherlands. As explained further in the notice and the explanatory notes relating to the AGM, the AGM is being convened to (i) review the annual board report for the financial year 2017, (ii) submit to a shareholder vote the adoption of the annual accounts for the financial year 2017, and (iii) submit to a shareholder vote the (re)appointment of Mr. Silvio Genesini, Mr. Jean-Yves Haagen and Mr. Antoine Giscard d’Estaing as Non-Executive Directors, as well as various other items relating to Dutch corporate law.

The AGM notice and agenda, the explanatory notes thereto the 2017 Dutch Annual Report, as well as the proxy card forms are available at Cnova’s website at www.cnova.com.

About Cnova N.V.

Cnova N.V., one of the leading e-Commerce companies in France, serves 8.6 million active customers via its state-of-the-art website, Cdiscount. Cnova N.V.’s product offering of more than 37 million items provides its clients with a wide variety of very competitively priced goods, several fast and customer-convenient delivery options as well as practical payment solutions. Cnova N.V. is part of Groupe Casino, a global diversified retailer. Cnova N.V.’s news releases are available at www.cnova.com. Information available on, or accessible through, the sites referenced above is not part of this press release.

This press release contains regulated information (gereguleerde informatie) within the meaning of the Dutch Financial Supervision Act (Wet op het financieel toezicht) which must be made publicly available pursuant to Dutch and French law.

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