



CFAO: 2016 Combined General Shareholders' Meeting

Sèvres, July 1st 2016

CFAO held its Combined General Shareholders' Meeting on 17 June 2016 at 2:30pm in Paris. The meeting saw the approval of the statutory and consolidated accounts for the 2015 financial year, which were included in the 2015 Registration Document published on 20 April 2016.

All the resolutions put to a vote were adopted:

- ✓ The term of Mr Jean-Charles Pauze as member of the Supervisory Board was renewed for 4 years.
- ✓ The term of Ms Sylvie Rucar as member of the Supervisory Board was renewed for 4 years.
- ✓ The term of Mr Takashi Hattori as member of the Supervisory Board was renewed for 4 years.
- ✓ Mr Momar Nguer was nominated to the Supervisory Board for a term of 4 years.
- ✓ The terms of the Principal Statutory Auditors (Deloitte & Associés) and Deputy Statutory Auditors (BEAS) were renewed for 6 financial years.
- ✓ All the other resolutions were also adopted, including appropriation of the net income for the year ended on 31 December 2015, as amended by the Management Board and Supervisory Board sessions held during the Shareholders' Meeting; and distribution of a €0.81 dividend per share (identical to the previous year) paid beginning on **28 June 2015**.

The following documents are available to shareholders in the Financial information/Shareholders' meeting/Shareholders' Meeting 2016 section of the CFAO website (www.cfaogroup.com):

- ✓ The voting results;
- ✓ The presentation given at the Combined General Shareholders' Meeting held on 17 June 2016.

About CFAO

CFAO is a front-ranking specialized distributor and preferred partner of major international brands, serving the high-potential equipment & services, healthcare and consumer goods markets in Africa and French overseas territories.

The Group is active in 39 countries, including 34 African countries and 7 French overseas territories. It employed 12,370 people at end-2015.

In 2015, CFAO generated consolidated revenue of €3, 435.7 million and recorded recurring operating income of €269.2 million.

CFAO is a 97.74%-owned subsidiary of TTC (Japan). CFAO is listed on NYSE Euronext Paris.

Find CFAO on Bloomberg: CFAO: FP and Reuters: CFAO.PA – To find out more, go to: www.cfaogroup.com

CFAO Contacts

CFAO press agency 35°Nord Romain Grandjean rg@35nord.com +33 6 73 47 53 99	CFAO Communications Department Françoise Le Guennou- Remarck Vice President, Institutional Relations & Communications fleguennouremarck@cfao.com + 33 1 46 23 58 70	CFAO Investor Relations Olivier Marzloff Corporate Secretary ir@cfao.com + 33 1 46 23 58 25
---	---	---