



Press release,
Massy, April 14th 2025

Decision of the Board of Directors on April 13, 2025

On April 13, 2025, Carrefour's Board of Directors unanimously decided, on the recommendation of its Governance Committee, to co-opt Anne Browaeys as an independent Director to replace Stéphane Israël, for the remainder of the latter's term of office, i.e. until the close of the General Meeting called to approve the financial statements for the year ending December 31, 2026.

Ratification of this co-optation will be proposed to the next Annual General Meeting of Shareholders on May 28, 2025.

Anne Browaeys will join the Remuneration Committee.

Anne Browaeys is currently Managing Director of Europe-Africa and Middle East markets, member of the General Management Committee and in charge of the North America *business unit* at Group Club Med.

Alexandre Bompard, Chairman and CEO of Carrefour, commented: "*Anne Browaeys' marketing skills and digital expertise will be invaluable to the work of Carrefour's Board of Directors. The addition of such a senior executive to the Board will further enhance the quality of the Group's governance*".

Carrefour Press Office

Phone number: 01 58 47 88 80 / E-mail: presse_groupe@carrefour.com

About the Carrefour Group

With a multi-format network of over 14,000 stores in more than 40 countries, the Carrefour Group is one of the world's leading food retailers. Carrefour posted sales of €94.6 billion in 2024. Its integrated store network employs more than 300,000 people who help to make Carrefour the world leader in the food transition for all, by offering quality food every day, accessible everywhere and at a reasonable price. In total, more than 500,000 people work under Carrefour banners worldwide. For more information, visit www.carrefour.com, or find us on Twitter ([@news_carrefour](https://twitter.com/news_carrefour)) and LinkedIn ([Carrefour](https://www.linkedin.com/company/carrefour)).