



## Ordinary and Extraordinary Shareholders' Meeting held on May 22, 2026

Carrefour's Ordinary and Extraordinary Shareholders' Meeting took place in Massy on Friday May 22, 2026. The meeting was chaired by Alexandre Bompard, Chairman and Chief Executive Officer.

The Shareholders' meeting approved all the proposed resolutions, notably the renewals as members of the Board of Directors of Mr Alexandre Bompard, Ms Marie-Laure Sauty de Chalon, Ms Aurore Domont, Ms Cláudia Almeida e Silva and Mr Stéphane Courbit, for a period of three years.

The Shareholders' meeting also ratified the co-optation of Carrix, represented by Mr Rodolphe Saadé, as a Director, and approved the appointment of Ms Sylvia B. Coutinho as a Director.

The quorum and the outcome of the votes at the Shareholders' Meeting are available on the Group's website, [www.carrefour.com](http://www.carrefour.com)

## About the Carrefour Group

With a multi-format network of over 15,500 stores in more than 40 countries, the Carrefour Group is one of the world's leading food retailers. In 2025, Carrefour generated €91.5 billion in revenue. Its network of integrated stores employs 300,000 people, who contribute to making Carrefour the global leader in the food transition for all, providing high-quality, accessible, and affordable food every day. In total, more than 500,000 people work under the Carrefour banner worldwide. For more information, visit [www.carrefour.com](http://www.carrefour.com), or find us on X (@news\_carrefour) and LinkedIn (Carrefour).

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