

CARREFOUR AGM Date: 2013-04-23

1 Approve Financial Statements and Statutory Reports **For**

2 Approve Consolidated Financial Statements and Statutory Reports **For**

3 Approve the dividend **For**

4 Re-elect Sebastien Bazin **Oppose**

Non-Executive Vice Chairman of the Board. Not independent by the Company, not considered to be independent as he is a representative of Blue Capital (JV of Colony and Arnault group), which holds 17.8% of the Company's voting rights. There is insufficient independent representation on the Board.

5 Re-elect Thierry Breton **For**

6 Re-elect Charles Edelstenne **Abstain**

Independent Non-Executive Director. However, there are concerns over his potential aggregate time commitments.

7 Re-elect Anne-Claire Taittinger **For**

8 Authorise Share Repurchase **For**

9* Amend Articles Re: Proxy Voting **For**

10* Authorise Cancellation of repurchased shares **For**

11* Issue Equity or Equity-Linked Securities with Preemptive Rights **For**

12* Issue Equity or Equity-Linked Securities without Preemptive Rights **For**

13* Issue Equity or Equity-Linked Securities for Private Placement **For**

14* Issue shares for future acquisitions **For**

15* Issue shares for future exchange offers **For**

16* Authorise capitalisation of reserves **For**

17* Increase share capital for employee saving plan **For**