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