

CNOVA N.V. AGM 2019 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on May 24, 2019 (the "AGM"). 345,210,398 ordinary shares and 308,937,115 special voting shares, an aggregate number of 654,147,513 shares issued and outstanding. Each issued and outstanding share entitles the holder thereof to one (1) vote. Therefore, 654,147,513 votes could have been cast.

Agenda item (voting items)	Number of (i) shares for which valid votes were cast and (ii) valid votes cast	Percentage of issued capital at registration date	Number of votes cast for	Number of votes cast against	Number of abstentions
5. Adoption of the annual accounts for the financial year 2018	618,164,510	94,5%	618,163,210	300	1,000
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2018	618,164,510	94,5%	618,160,260	3,950	300
7. Instruction to Ernst & Young Accountants LLP for the external audit of the Company's annual accounts for the financial year 2019	618,165,461	94,5%	618,164,161	300	1,000
8. Reappointment of Mr. Emmanuel Olivier Grenier as Executive Director	618,164,510	94,5%	618,105,386	56,624	2,500
9. Reappointment of Mr. Eleazar De Carvalho Filho as Non-Executive Director	618,164,510	94,5%	617,879,905	282,105	2,500
10. Reappointment of Mr. Bernard Roger Marie Oppetit as Non-Executive Director	618,164,510	94,5%	618,160,660	1,350	2,500
11. Appointment of Mr. Franck-Philippe Bertrand Georgan as Non-Executive	618,164,510	94,5%	617,879,905	282,105	2,500

Director					
12. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	618,164,510	94,5%	618,105,916	58,594	0
13. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	618,164,510	94,5%	617,879,805	282,605	2,100
14. Delegation of the authority to limit and exclude pre-emption rights in respect of any issue of ordinary shares or any granting of rights to subscribe for such shares	618,164,510	94,5%	617,878,805	284,605	1,100