

CNOVA N.V. EGM 2016 - VOTING RESULTS

Voting results of the extraordinary general meeting of shareholders of Cnova N.V., held on 24 November 2016 (the "EGM"). The issued share capital of Cnova N.V. as at the registration date (27 October 2016) amounted to: 441,297,846 ordinary shares and 412,114,952 special voting shares (853,412,798 in aggregate), of which 384,057 special voting shares were held by Cnova N.V. in treasury. Each issued and outstanding share entitles the holder thereof to one (1) vote. Taking into account the 384,057 special voting shares held by Cnova N.V. in its own share capital at the registration date, 853,028,741 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 2015	725,897,204	85.06%	725,891,009	2,945	3,250
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2015	725,897,204	85.06%	724,290,363	282,825	1,324,016