

## CNOVA N.V. EGM 2017 - VOTING RESULTS

Voting results of the extraordinary general meeting of shareholders of Cnova N.V., held on January 13, 2017 (the "EGM"). The issued share capital of Cnova N.V. as at the registration date (16 December 2016) amounted to: 344,507,048 ordinary shares and 96,790,798 special distribution shares and 412,114,952 special voting shares (853,412,798 in aggregate), of which 97,174,855 special voting shares and 96,790,798 special distribution shares were held by Cnova N.V. in treasury, resulting in an aggregate number of 659,447,145 shares issued and outstanding. Each issued and outstanding share entitles the holder thereof to one (1) vote. Therefore, 659,447,145 votes could have been cast.

<b>Agenda item (voting items)</b>	<b>Number of (i) shares for which valid votes were cast and (ii) valid votes cast</b>	<b>Percentage of issued capital at registration date</b>	<b>Number of votes cast for</b>	<b>Number of votes cast against</b>	<b>Number of abstentions</b>
<b>3.</b> Appointment of Christophe José Hidalgo as Non-Executive Director	620,315,153	72,69%	620,307,508	1,350	6,295