

CNOVA N.V. AGM 2018 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on May 25, 2018 (the "AGM"). The issued share capital of Cnova N.V. as at the registration date (April 27, 2018) amounted to: 344,507,048 ordinary shares and 314,940,097 special voting shares (659,447,145 in aggregate), of which 6,002,982 special voting shares were held by Cnova N.V. in treasury, resulting in an aggregate number of 653,444,163 shares issued and outstanding. Each issued and outstanding share entitles the holder thereof to one (1) vote. Therefore, 653,444,163 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 2017	618,159,207	93.74%	618,157,816	1,391	0
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2017	618,159,207	93.74%	618,155,116	3,741	350
7. Instruction to Ernst & Young Audit for the external audit of the Company's annual accounts for the financial year 2018	618,159,207	93.74%	618,158,907	300	0
8. Appointment of Mr. Jean-Yves Haagen as Non-Executive Director	618,159,207	93.74%	618,155,557	1,300	2,350
9. Reappointment of Mr. Silvio Genesini Jr. as Non-Executive Director	618,159,207	93.74%	618,155,464	1,393	2,350
10. Reappointment of Mr. Antoine Giscard d'Estaing as Non-Executive Director	618,159,207	93.74%	618,155,466	1,391	2,350
11. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	618,159,207	93.74%	618,102,131	56,976	100

12. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	618,159,207	93.74%	617,877,521	281,586	100
13. 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	618,159,207	93.74%	617,874,821	281,686	2,700
14. Reduction of the Company's issued share capital through cancellation of special voting shares	618,159,207	93.74%	618,155,116	3,991	100