

CNOVA N.V. EGM MARCH 1, 2023 - VOTING RESULTS

Voting results of the extraordinary general meeting of shareholders of Cnova N.V., held on March 1, 2023 (the "EGM"). 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
2. Appointment of Mr. Thomas Metivier as Executive Director	617,882,792	94.46%	8,338	224	0
3. Appointment of Mr. Emmanuel Olivier Grenier as Non-Executive Director	617,882,792	94.46%	6,938	1,624	0
4. Appointment of Mr. Guillaume Michaloux as Non-Executive Director	617,882,792	94.46%	6,938	1,624	0