

CNOVA N.V. AGM 2017 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on May 23, 2017 (the "AGM"). The issued share capital of Cnova N.V. as at the registration date (April 25, 2017) 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 2016	618,183,967	93.74%	618,177,308	350	6,309
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2016	618,183,967	93.74%	618,176,413	2,245	5,309
7. Instruction to Ernst & Young Audit for the external audit of the Company's annual accounts for the financial year 2017	618,183,967	93.74%	618,182,667	300	1,000
8. Reappointment of Mr. Ronaldo Iabrudi dos Santos Pereira as Non-Executive Director	618,183,967	93.74%	618,121,313	57,345	5,309
9. Reappointment of Mr. Arnaud Strasser as Non-Executive Director	618,183,967	93.74%	618,121,313	57,345	5,309
10. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	618,183,967	93.74%	618,115,777	62,881	5,309
11. Delegation of the authority to issue	618,183,967	93.74%	617,881,967	296,591	5,409

ordinary shares and special voting shares and to grant rights to subscribe for such shares					
12. 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	618,183,967	93.74%	617,881,967	296,591	5,409