

CNOVA N.V. AGM 2020 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on June 26, 2020 (the "AGM"). 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
3. Approval of remuneration report for the financial year 2019 (<i>advisory vote</i>)	618,110,168	94,5%	618,058,135	51,033	1,000
5. Adoption of the annual accounts for the financial year 2019	617,936,316	94,5%	617,935,016	300	1,000
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2019	617,936,316	94,5%	617,931,506	4,810	0
7. Instruction to Ernst & Young Accountants LLP for the external audit of the Company's annual accounts for the financial year 2020	617,936,316	94,5%	617,933,016	300	3,000
8. Amendment to the Company's articles of association	617,936,316	94,5%	617,932,516	3,800	0
9. Reappointment of Mr. Ronaldo Iabrudi dos Santos Pereira as Non-Executive Director	617,936,316	94,5%	617,881,763	52,543	2010
10. Reappointment of Mr. Arnaud Strasser as Non-Executive Director	618,110,168	94,5%	618,055,615	52,543	2010
11. Reappointment of Mr. Christophe José	618,110,168	94,5%	618,055,615	52,543	2010

Hidalgo as Non-Executive Director					
12. Appointment of Mrs. Josseline de Clausade as Non-Executive Director	617,936,316	94,5%	617,881,763	52,543	2010
13. Adoption of the remuneration policy for the members of the Board	617,936,316	94,5%	617,883,773	52,543	0
14. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	617,936,316	94,5%	617,933,932	2,384	0
15. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	617,936,316	94,5%	617,880,773	55,543	0
16. 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	617,936,316	94,5%	617,881,763	54,553	0