

CNOVA N.V. AGM May 28, 2021 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on May 28, 2021 (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. Remuneration report for the financial year 2020 (<i>advisory voting item</i>)	617,910,947	94,5%	617,910,773	174	0
5. Adoption of the annual accounts for the financial year 2020	617,910,947	94,5%	617,910,947	0	0
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2020	617,910,947	94,5%	617,908,907	1,500	540
7. Instruction to Ernst & Young Audit for the external audit of the Company's annual accounts for the financial year 2021	617,910,947	94,5%	617,910,947	0	0
8. Reappointment of Mr. Jean-Yves Bernard François Haagen as Non-Executive Director	617,910,947	94,5%	617,910,264	683	0
9. Reappointment of Mr. Silvio José Genesini Jr. as Non-Executive Director	617,910,947	94,5%	617,910,338	609	0
10. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	617,910,947	94,5%	617,910,264	583	100

11. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	617,910,947	94,5%	617,909,239	1,708	0
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	617,910,947	94,5%	617,910,239	708	0