

CNOVA N.V. AGM May 20, 2022 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on May 20, 2022 (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 2021 (<i>advisory voting item</i>)	617,886,482	94,6%	617,884,196	1,674	0
5. Adoption of the annual accounts for the financial year 2021	617,886,482	94,6%	617,885,820	0	50
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2021	617,886,482	94,6%	617,885,427	103	340
7. Instruction to KPMG Accountants N.V. for the external audit of the Company's annual accounts for the financial year 2022	617,886,482	94,6%	617,886,353	79	50
8. Reappointment of Mr. Emmanuel Olivier Grenier as Executive Director	617,886,482	94,6%	617,885,256	224	390
9. Appointment of Mr. Steven Hein Geers as Executive Director	617,886,482	94,6%	617,885,306	174	390
10. Reappointment of Mr. Bernard Roger Marie Oppetit as Non-Executive Director	617,886,482	94,6%	617,883,930	1550	390
11. Reappointment of Mr. Eleazar De Carvalho Filho as Non-Executive	617,886,482	94,6%	617,883,856	1,624	390

Director					
12. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	617,886,482	94,6%	617,883,856	1,624	390
13. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	617,886,482	94,6%	617,883,756	1,624	490
14. 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	617,886,482	94,6%	617,883,856	1,524	490