

## CNOVA N.V. AGM MAY 26, 2023 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on May 26, 2023 (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.

<i>Agenda item (voting items)</i>	<i>Number of (i) shares for which valid votes were cast and (ii) valid votes cast</i>	<i>Percentage of issued capital at registration date</i>	<i>Number of votes cast for</i>	<i>Number of votes cast against</i>	<i>Number of abstentions</i>
3. Remuneration report for the financial year 2022 ( <i>advisory voting item</i> )	650,708,609	99.47%	32,834,155	224	0
5. Adoption of the annual accounts for the financial year 2022	650,708,609	99.47%	32,834,329	50	0
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2022	650,708,609	99.47%	32,833,329	1,050	0
7. Instruction to KPMG Accountants N.V. for the external audit of the Company's annual accounts for the financial year 2023	650,708,609	99.47%	32,834,329	50	0
8. Reappointment of Mrs. Josseline de Clausade as Non-Executive Director	650,708,609	99.47%	32,833,815	224	340
9. Reappointment of Mr. Christophe José Hidalgo as Non-Executive Director	650,708,609	99.47%	32,833,815	224	340

10. Authorization of the Board of Directors to acquire ordinary shares in the capital of the Company	650,708,609	99.47%	32,834,155	124	100
11. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	650,708,609	99.47%	32,832,690	1,589	100
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	650,708,609	99.47%	32,832,915	1,464	0