

## Instructions for indicating your method of participation in the General Shareholders' Meeting

## **Online**

Shareholders must submit *(prior to the Meeting)* their participation instructions in the Meeting via VOTACCESS, a secure online platform that can be accessed:

- for those shareholders holding their shares in <u>direct registered form</u>, by logging onto the PLANETSHARES website (<a href="https://planetshares.uptevia.pro.fr">https://planetshares.uptevia.pro.fr</a>) and entering the same login information they use to access their registered account,
- for those shareholders holding their shares in <u>indirect registered form</u>, by logging onto the PLANETSHARES website (<a href="https://planetshares.uptevia.pro.fr">https://planetshares.uptevia.pro.fr</a>) and entering the login information provided in the top right-hand corner of the voting form attached to the notice of meeting brochure they received by post,
- for those shareholders holding their shares in <u>bearer form</u> (1), via the account manager's website, provided the latter subscribes to the VOTACCESS platform.
  - (1) Only those holders of bearer shares whose respective account managing institutions have both subscribed to the VOTACCESS system and offer their clients this service in the context of Casino, Guichard-Perrachon's General Shareholders' Meeting, will be granted access to this online platform. Access to the VOTACCESS platform via the web portal of the shareholders' account managing institution can be subject to specific conditions of use defined by the aforementioned institution. As a result, any bearer form shareholders interested in this service should contact their respective account managing institutions for further information on said conditions of use.

To be taken into account, any instruction must be given via the VOTACCESS platform can be accessed from the date on which shareholders receive their notice to attend the General Shareholders' Meeting (at least 15 days before the Meeting)
until 3 pm CEST on the day before the General Shareholders' Meeting.

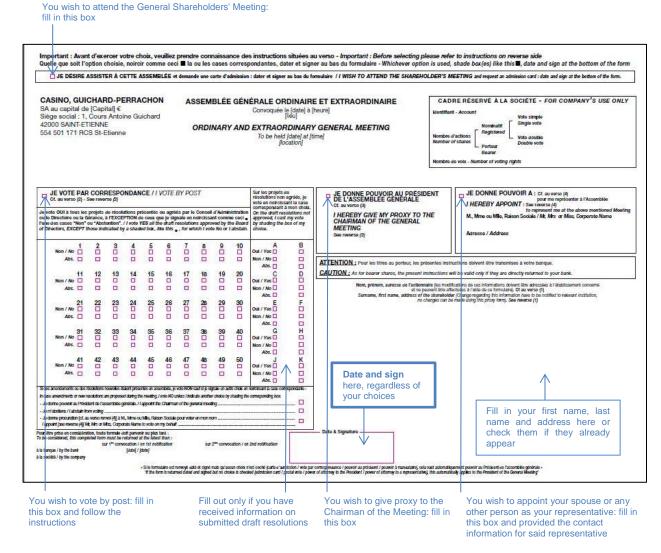
Shareholders are advised not to wait until this final deadline to submit their instructions. This will help to avoid any overloading of the Votaccess platform and make allowance for any time that may be required to receive login passwords

Any proxy may be revoked in the same way as required for appointing a proxy.



## Via the Voting Form

The shareholder must indicate his or her choice by filling out the voting form enabling him or her to vote by post or by proxy:



For those shareholders <u>holding their shares in registered form</u> (direct or indirect), the form is attached to the notice of meeting brochure they received by post. The duly completed, dated and signed form must be returned to UPTEVIA in the return envelope provided for this purpose.

Shareholders <u>holding their shares in bearer form</u> must transmit the postal or proxy voting form, duly completed, dated and signed, to their authorized financial intermediary so that the latter can send it, together with a certificate of share ownership (attestation de participation) issued by them to UPTEVIA.

The postal voting or proxy form is available either from the Company's website at <a href="http://www.groupe-casino.fr/en">http://www.groupe-casino.fr/en</a>, or from his or her financial intermediary.



For any proxy forms that are returned without the name of the proxy, the Chairman of the General Shareholders' Meeting will cast a vote in favour of the adoption of draft resolutions approved by the Board of Directors and a vote against the adoption of any other draft resolutions.

Any voting forms that are returned dated and signed without any specific indications will automatically be treated as proxies given to the Chairman of the Meeting.

Once the instructions have been submitted, regardless of the choice (requesting an admission card to attend the Meeting in person, voting by mail, giving a proxy to the Chairman or giving a proxy to a third party), it is no longer possible to choose another method of participating in the Meeting.

Any proxy may be revoked in the same way as required for appointing a proxy.

In order to be taken into account, pursuant to applicable legal and regulatory provisions, the postal or proxy voting form must reach UPTEVIA no later than 3 days before the General Shareholders' Meeting.

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Once the instructions have been transmitted, regarless of the choice expressed (requesting an admission card, voting by mail, giving a proxy to the Chairman or giving a proxy to a third party), it is no longer possible choose another method of participating in the Meeting.

A shareholder voting online must refrain from mailing in a voting form and conversely.