

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 direct registered form, by logging onto the PLANETSHARES website (<https://planetshares.uptevia.pro.fr>) and entering the same login information they use to access their registered account,
- for those shareholders holding their shares in indirect registered form, by logging onto the PLANETSHARES website (<https://planetshares.uptevia.pro.fr>) 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 bearer form ⁽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:

You wish to attend the General Shareholders' Meeting:
fill in this box

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

JE DESIRE ASSISTER A CETTE ASSEMBLEE et demande une carte d'admission : dater et signer au bas du formulaire // **I WISH TO ATTEND THE SHAREHOLDER'S MEETING** and request an admission card : date and sign at the bottom of the form.

CASINO, GUICHARD-PERRACHON
 SA au capital de [Capital] €
 Siège social : 1, Cours Antoine Guichard
 42000 SAINT-ETIENNE
 554 501 171 RCS St-Etienne

ASSEMBLEE GENERALE ORDINAIRE ET EXTRAORDINAIRE
 Convoquée le [date] à [heure]
 [lieu]
ORDINARY AND EXTRAORDINARY GENERAL MEETING
 To be held [date] at [time]
 [location]

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account

Nombre d'actions / Number of shares

Nombre de voix - Number of voting rights

Nominatif / Registered

Porteur / Bearer

Vote simple / Single vote

Vote double / Double vote

JE VOTE PAR CORRESPONDANCE // I VOTE BY POST
 Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou les Directeurs ou la Gérance, à l'EXCEPTION de ceux que je signale en notifiant comme ceci ■ Pulvé des cases "Non" ou "Abstention". / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.

	1	2	3	4	5	6	7	8	9	10	A	B
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Out / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
	11	12	13	14	15	16	17	18	19	20	C	D
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Out / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
	21	22	23	24	25	26	27	28	29	30	E	F
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Out / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
	31	32	33	34	35	36	37	38	39	40	G	H
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Out / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
	41	42	43	44	45	46	47	48	49	50	J	K
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Out / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en maintenant la case correspondante :
 In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:

- Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting:

- J'abstiens / I abstain from voting:

- Je donne procuration (cf. au verso annexé) à M, Mlle ou M/Ms, Raison Sociale pour voter en mon nom:

- I appoint (see reverse) M, M, Mlle or M/Ms, Corporate Name to vote on my behalf:

Pour être prise en considération, toute formule doit parvenir au plus tard :
 To be considered, this completed form must be returned at the latest than :

à la banque / by the bank sur 1^{ère} convocation / on 1st notification [date] / [date]

à la société / by the company sur 2^{ème} convocation / on 2nd notification [date] / [date]

- Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (sauf si le choix est noté par correspondance) / postal vote / power of attorney to the President / power of attorney to a representative, only valid automatically power of attorney to the President of the General Meeting -

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLEE GENERALE
 Cf. au verso (3)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
 See reverse (3)

JE DONNE POUVOIR A : Cf. au verso (4) pour me représenter à l'Assemblée
I HEREBY APPOINT : See reverse (4) to represent me at the above mentioned Meeting
 M, Mme ou M/Ms, Raison Sociale / M, Mlle or M/Ms, Corporate Name

Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION : As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (les modifications de ses informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire. Cf au verso (5))
 Sumname, first name, address of the shareholder (change regarding this information has to be notified to relevant institution, no changes can be made using this proxy form. See reverse (5))

Date and sign here, regardless of your choices

Fill in your first name, last name and address here or check them if they already appear

Date & Signature

You wish to vote by post: fill in this box and follow the instructions

Fill out only if you have received information on submitted draft resolutions

You wish to give proxy to the Chairman of the Meeting: fill in this box

You wish to appoint your spouse or any other person as your representative: fill in this box and provided the contact information for said representative

For those shareholders holding their shares in registered form (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 holding their shares in bearer form 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 <http://www.groupe-casino.fr/en>, 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.

Once the instructions have been transmitted, regardless 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.