

CASINO, GUICHARD-PERRACHON

A French *société anonyme* (joint stock company) with share capital of €4,009,397.13
Registered office: 1, cours Antoine Guichard – 42000 Saint-Étienne, France
Registered in the Saint-Étienne Trade and Companies Registry
under number 554 501 171

Notice of Meeting – Ordinary and Extraordinary Annual General Meeting

The shareholders of Casino, Guichard-Perrachon (the “Company”) are hereby informed that they will shortly be called to the Company’s Ordinary and Extraordinary Annual General Meeting to take place on Wednesday 30 April 2025 at 10:00 am CEST at CNIT Forest – 2, place de la Défense – 92092 Puteaux, France, to deliberate upon the following agenda:

- Reports of the Board of Directors and the Statutory Auditors

Resolutions of the Ordinary General Meeting:

- Approval of the parent company financial statements for the year ended 31 December 2024 (1st resolution);
- Approval of the consolidated financial statements for the year ended 31 December 2024 (2nd resolution);
- Allocation of profit for the financial year (3rd resolution);
- Re-election of Philippe Palazzi as a Director (4th resolution);
- Re-election of Athina Onassis as a Director (5th resolution);
- Approval of the information referred to in Article L. 22-10-9 I of the French Commercial Code relating to the compensation of corporate officers paid in or granted for financial year 2024 (6th resolution);
- Approval of the total compensation and benefits of any kind paid to Laurent Pietraszewski in financial year 2024 or granted to him in respect of that financial year in consideration of his position as Chairman of the Board of Directors as of 27 March 2024 (7th resolution);
- Amendment to the compensation policy for Philippe Palazzi, in consideration of his position as Chief Executive Officer as of 27 March 2024 (8th resolution);
- Approval of the total compensation and benefits of any kind paid to Philippe Palazzi in financial year 2024 or granted to him in respect of that financial year in consideration of his position as Chief Executive Officer as of 27 March 2024 (9th resolution);
- Approval of the compensation policy for the Chairman of the Board of Directors in respect of financial year 2025 in consideration of his position (10th resolution);
- Approval of the compensation policy for the Chief Executive Officer in respect of financial year 2025 in consideration of his position (11th resolution);
- Approval of the compensation policy for Directors in respect of financial year 2025 in consideration of their position (12th resolution);
- Authorisation for the Company to buy back its own shares (13th resolution).

Resolutions of the Extraordinary General Meeting:

- Amendment to the Articles of Association relating to the participation and attendance at Board of Directors’ meetings (Article 18) (14th resolution);
- Amendment to Articles 25, 27, 28 and 29 of the Articles of Association in order to comply with amended laws and make corrections (15th resolution);
- Powers for formalities (16th resolution).

Draft resolutions presented by the Board of Directors

Resolutions of the Ordinary General Meeting:

First resolution – Approval of the parent company financial statements for the year ended 31 December 2024

The Ordinary General Meeting, having reviewed the reports of the Board of Directors and of the Statutory Auditors, approves the parent company financial statements for the financial year ended 31 December 2024 as presented, together with any and all transactions reported therein or that are mentioned in such reports, and which show a net loss of €2,231,303,675.39.

The Annual General Meeting notes that the financial statements for the past financial year take into account expenses not deductible for tax purposes as set forth in sub-paragraph 4 of Article 39 of the French General Tax Code (*Code général des impôts*) amounting to €27,700 with the corresponding tax amounting to €7,154.

Second resolution – Approval of the consolidated financial statements for the year ended 31 December 2024

The Ordinary General Meeting, having reviewed the reports of the Board of Directors and of the Statutory Auditors, approves the consolidated financial statements for the financial year ended 31 December 2024 as presented, together with any and

all transactions reported therein or that are mentioned in such reports, and which show a consolidated net loss of €295 million.

Third resolution – Allocation of profit for the financial year

The Ordinary General Meeting, having reviewed the Board of Directors' report, decides to allocate profit for the financial year ended 31 December 2024 as follows, with no allocation to the legal reserve needing to be made:

2024 loss		€(2,231,303,675.39)
Retained earnings	(+)	€(6,571,778,365.72)
Allocation to "Retained earnings"	(=)	€(8,803,082,041.11)

The shareholders note that no dividend has been paid for the past three years.

Fourth resolution – Re-election of Philippe Palazzi as a Director

The Ordinary General Meeting, having reviewed the Board of Directors' report and noting that Philippe Palazzi's term as a Director will expire at the close of this Meeting, resolves to re-elect Philippe Palazzi for a further three-year term expiring at the close of the Ordinary General Meeting called in 2028 to approve the financial statements for the financial year ending 31 December 2027.

Fifth resolution – Re-election of Athina Onassis as a Director

The Ordinary General Meeting, having reviewed the Board of Directors' report and noting that Athina Onassis' term as a Director will expire at the close of this Meeting, resolves to re-elect Athina Onassis for a further three-year term expiring at the close of the Ordinary General Meeting called in 2028 to approve the financial statements for the financial year ending 31 December 2027.

Sixth resolution – Approval of the information referred to in Article L. 22-10-9 I of the French Commercial Code relating to the compensation of corporate officers paid in or granted for financial year 2024

The Ordinary General Meeting, pursuant to Article L. 22-10-34 II of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, including information relating to the compensation paid to corporate officers of the Company in 2024 or granted to them in respect of that year in consideration of their position, approves the information referred to in paragraph I of Article L. 22-10-9 of the French Commercial Code as presented to the Meeting in the abovementioned report.

Seventh resolution – Approval of the total compensation and benefits of any kind paid to Laurent Pietraszewski in financial year 2024 or granted to him in respect of that financial year in consideration of his position as Chairman of the Board of Directors as of 27 March 2024

The Ordinary General Meeting, pursuant to Article L. 22-10-34 II of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, approves the fixed, variable and exceptional components of the total compensation and benefits of any kind paid to Laurent Pietraszewski in financial year 2024 or granted to him in respect of that financial year in consideration of his position as Chairman of the Board of Directors, as detailed in such report.

Eighth resolution – Amendment to the compensation policy for Philippe Palazzi, in consideration of his position as Chief Executive Officer as of 27 March 2024

The Ordinary General Meeting, pursuant to Article L. 225-37-2 of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, approves the amendment to the 2024 compensation policy for Philippe Palazzi, in consideration of his position as Chief Executive Officer, with a view to allocating him exceptional compensation, as detailed in such report.

Ninth resolution – Approval of the total compensation and benefits of any kind paid to Philippe Palazzi in financial year 2024 or granted to him in respect of that financial year in consideration of his position as Chief Executive Officer as of 27 March 2024

The Ordinary General Meeting, pursuant to Article L. 22-10-34 II of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, approves the fixed, variable and exceptional components of the total compensation and benefits of any kind paid to Philippe Palazzi in financial year 2024 or granted to him in respect of that financial year, in consideration of his position as Chief Executive Officer, as detailed in such report.

Tenth resolution – Approval of the compensation policy for the Chairman of the Board of Directors in respect of financial year 2025 in consideration of his position

The Ordinary General Meeting, pursuant to Article L. 22-10-8 of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, setting out the compensation policies for corporate officers of the Company and appended to the management report, approves the 2025 compensation policy for Laurent Pietraszewski, in consideration of his position as Chairman of the Board of Directors, as detailed in such report.

Eleventh resolution – Approval of the compensation policy for the Chief Executive Officer in respect of financial year 2025 in consideration of his position

The Ordinary General Meeting, pursuant to Article L. 22-10-8 of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, setting out the compensation policies for corporate officers of the Company and appended to the management report, approves the 2025 compensation policy for Philippe Palazzi, in consideration of his position as Chief Executive Officer, as detailed in such report.

Twelfth resolution – Approval of the compensation policy for Directors in respect of financial year 2025 in consideration of their position

The Ordinary General Meeting, pursuant to Article L. 22-10-8 of the French Commercial Code, having reviewed the Board of Directors' report on corporate governance required by Article L. 225-37 of the French Commercial Code, setting out the compensation policies for corporate officers of the Company and appended to the management report, approves the 2025 compensation policy for Directors, as detailed in such report.

Thirteenth resolution – Authorisation for the Company to buy back its own shares

The Ordinary General Meeting, having reviewed the Board of Directors' report, authorises the Board of Directors to buy back, or to order the buyback of, Company shares in accordance with Articles L. 22-10-62 *et seq.* of the French Commercial Code, Articles 241-1 to 241-7 of the General Regulations of the *Autorité des Marchés Financiers* (AMF) and European Union regulations on market abuse (particularly Regulation [EU] No. 596/2014 of 16 April 2014), notably in order:

- to ensure the liquidity of and make a market for the Company's shares through an investment services provider acting independently in the name and on behalf of the Company, under the terms of a liquidity agreement that complies with a Code of Conduct recognised by the AMF;
- to implement any Company stock option plan under Articles L. 22-10-56 *et seq.* of the French Commercial Code, any savings plan in accordance with Articles L. 3332-1 *et seq.* of the French Labour Code (*Code du travail*), or any grant of free shares made under Articles L. 22-10-59, L. 22-10-60 and L. 225-197-1 of the French Commercial Code, or any other share-based compensation mechanism;
- to deliver shares in connection with the exercise of rights attached to securities redeemable, convertible or exchangeable for shares or exercisable for shares on presentation of a warrant or a debt security convertible or exchangeable for shares, or otherwise;
- to hold shares for later use as payment or consideration in the context of or following any external growth transactions;
- to cancel all or some of these shares in order to optimise earnings per share through a share capital reduction under the conditions provided for by law;
- to implement any future market practice authorised by the AMF and, generally, carry out any transaction that complies with the applicable regulations.

These shares may be acquired, sold, transferred, or exchanged by any method and, in particular, on regulated markets or over the counter, including via block trades. These methods include the use of any derivative financial instrument traded on a regulated or OTC market and the implementation of option-based strategies under the conditions authorised by the relevant financial markets regulator, provided said methods do not cause a significant increase in the price volatility of the shares. The shares may also be loaned, in accordance with Articles L. 211-22 *et seq.* of the French Monetary and Financial Code. The share buyback price may not exceed €8.00 (excluding transaction costs) for each share with a par value of €0.01.

This authorisation may only be used in respect of a number of shares no greater than 10% of the Company's share capital as of the date this authorisation is used, it being specified that whenever the Company's shares are purchased in connection with a liquidity agreement, the number of shares used to calculate the aforementioned 10% limit will correspond to the number of shares purchased less the number of shares sold during the authorisation period under the terms of the liquidity agreement. However, the number of shares purchased by the Company and intended to be held and subsequently used as payment or consideration in the context of an external growth transaction, may not exceed 5% of the share capital. The acquisitions made by the Company shall not at any time or under any circumstance result in the Company holding more than 10% of the shares constituting the share capital.

This authorisation is granted to the Board of Directors for 18 months. It supersedes the authorisation previously granted by the 29th resolution of the Ordinary General Meeting of 11 June 2024.

In the event of a public tender offer for the shares or other securities issued by the Company, the Company may only use this authorisation for the purpose of meeting securities delivery commitments, notably in the context of free share plans, or strategic transactions, initiated and announced prior to the launch of said public tender offer.

Consequently, full powers are granted to the Board of Directors, with the ability to sub-delegate, to implement this authorisation, place any and all stock market orders, enter into any and all agreements for the purpose of, in particular, keeping account of share purchases and sales, allocate or reallocate the purchased shares in support of various objectives under applicable legal and regulatory conditions, complete any and all reporting to the AMF and perform any other formalities and, generally, do all that is necessary.

Resolutions of the Extraordinary General Meeting:

Fourteenth resolution – Amendment to the Articles of Association relating to the participation and attendance at Board of Directors’ meetings – Article 18

The Extraordinary General Meeting, having reviewed the Board of Directors’ report, resolves to amend the wording of the third paragraph of Article 18-II of the Articles of Association concerning attendance at meetings of the Board of Directors and the wording of Article 18-III of the Articles of Association concerning the adoption of decisions of the Board of Directors by means of written consultation as follows (the other provisions of Article 18 remain unchanged):

“Article 18 – Board Decisions

(...)

II. (...)

Directors may participate in the deliberations by means of telecommunication, under the conditions and according to the terms provided under applicable regulations and the Board of Directors’ Internal Rules. The Internal Rules may stipulate that certain decisions may not be taken at a meeting held under these conditions.

III. The Board of Directors may, at the initiative of the Chair, adopt its decisions by means of written consultation, including electronically, in accordance with Article L. 225-37 of the French Commercial Code.

In this case, at the initiative of the Chair, the Directors will be asked to vote, by any written means, including electronically, on the text or texts of the proposed decisions within three business days of the written consultation being sent out, or within the period indicated in the consultation.

Any Director may object to the use of a written consultation by informing the Chair in writing before the expiry of the period indicated in the written consultation. In the event of objection, the Chair shall immediately inform the other Directors.

Any Director who has not sent the Chair their written response to the consultation within the applicable time limit is deemed to be absent and not to have taken part in the decision. Any decision made by written consultation is only valid if at least half of the members of the Directors participate in the decision by sending a written response.

The decision may only be taken by a majority of the members who participated in the consultation.

(...).”

Fifteenth resolution – Amendment to Articles 25, 27, 28 and 29 of the Articles of Association in order to comply with amended laws and make corrections

The Extraordinary General Meeting, having reviewed the Board of Directors’ report, resolves to amend the wording of Articles 25, 27, 28 and 29 of the Articles of Association as follows in order to bring them into line with amended laws and to make corrections:

- in Article 25-III and 25-IV, the reference to Article "R. 225-85 of the French Commercial Code" is replaced by a reference to Article "R. 22-10-28 of the French Commercial Code";
- in Article 25-IV, the words "videoconference or by" and "or transmission" are deleted;
- in Article 27-I, the reference to Article "L. 225-120 of the French Commercial Code" is replaced by a reference to Article "L. 22-10-44 of the French Commercial Code";
- in the fourth paragraph of Article 28-III, the words "except in the event of a transfer in which the shares remain in registered form," are deleted, before the words "pursuant to the terms of Article L. 225-124 of the French Commercial Code";
- in Article 29-I, the words "in accordance with Article L. 225-45 of the French Commercial Code" are added; and
- in Article 29-I, the references to "I of Article L. 225-37-3" and to "III of Article L. 225-100" are replaced respectively by references to "I of Article L. 22-10-9" and to "II of Article L. 22-10-34".

The other provisions of Articles 25, 27, 28 and 29 of the Articles of Association remain unchanged.

A copy of the Company’s Articles of Association is attached to the minutes of this General Meeting.

Sixteenth resolution – Powers for formalities

The Annual General Meeting grants full powers to the bearers of an original, excerpt or copy of the minutes of this General Meeting to complete all filings, publications and formalities prescribed by law.

A. Shareholder requests to include items or proposed resolutions on the Agenda

Requests made by shareholders to include items or proposed resolutions on the Agenda fulfilling the conditions set out in Article R. 225-71 of the French Commercial Code (*Code de commerce*) must reach the Company no later than 25 calendar days prior to the General Meeting, i.e., by midnight CEST on Saturday 5 April 2025, and may not be sent more than 20 calendar days after the publication date of this Notice of Meeting, in accordance with Articles R. 225-73 and R. 22-10-22 of the French Commercial Code. Such requests should be sent by email to **actionnaires@groupe-casino.fr**, or by registered letter with acknowledgement of receipt addressed to the Chairman of the Board of Directors of Casino, Guichard-Perrachon – Direction Juridique Droit des Sociétés – 1, cours Antoine Guichard – 42000 Saint-Étienne, France. They must be accompanied by a certificate attesting to the possession or representation of the required share capital in either registered share accounts or bearer share accounts at the date of the request.

Requests to include items on the agenda must be explained (Article R. 225-71, paragraph 7 of the French Commercial Code). Requests to table draft resolutions must be accompanied by the text of the proposed draft resolutions, which may be supported by a brief explanatory statement (Article R. 225-71, paragraph 8 of the French Commercial Code).

Review of the item or resolution will be subject to transmission by the requester of a new certificate proving registration of the shares in the same accounts as at 0:00 am CEST on the second business day prior to the General Meeting, i.e., at 0:00 am CEST on Monday 28 April 2025.

B. Written questions

In accordance with Article R. 225-84 of the French Commercial Code, all shareholders have the right to submit written questions to the Company's Board of Directors prior to the General Meeting.

Questions, along with a certificate attesting to the existence of shares in either registered share accounts or bearer share accounts, must be sent no later than the fourth business day prior to the General Meeting, i.e., by midnight CEST on Thursday 24 April 2025, by email to **actionnaires@groupe-casino.fr**, or by registered letter with acknowledgement of receipt addressed to the Chairman of the Board of Directors of Casino, Guichard-Perrachon – Direction Juridique Droit des Sociétés – 1, cours Antoine Guichard – 42000 Saint-Étienne, France.

In accordance with the applicable law, a single answer may be given to questions that cover the same subject matter or content. Answers to written questions shall be deemed to have been given when posted on the Company's website www.groupe-casino.fr/en in a questions and answers section.

C. Procedures prior to participating in the General Meeting

In accordance with the provisions of Article R. 22-10-28 of the French Commercial Code, the right to participate in the Annual General Meeting is subject to the registration of the shares in the name of the shareholder or the intermediary registered on the shareholder's behalf pursuant to Article L. 228-1 paragraph 7 of the French Commercial Code, by the second business day prior to the General Meeting, i.e., no later than 0:00 am CEST on Monday 28 April 2025:

- either in the registered share accounts held for the Company by Uptevia,
- or in the bearer share accounts held by an intermediary mentioned in Article L. 211-3 of the French Monetary and Financial Code, which delivers a certificate of share ownership (*attestation de participation*) in this respect (by electronic means where applicable).

Any shareholder, regardless of the number of shares held, may request an admission card to attend the Meeting in person, vote on resolutions remotely, give a proxy to the Chairman of the Meeting or give a proxy to a third party (a spouse or any other named individual or legal entity, whether or not a shareholder). The shareholder's instructions must be transmitted before the Meeting (Article R. 225-77 of the French Commercial Code). Proxies not given within the prescribed time limits will not be accepted on the day of the Meeting.

Pursuant to Article R. 22-10-28 paragraph 2 of the French Commercial Code, a certificate of share ownership will be issued to bearer shareholders wishing to participate in the Meeting in person who have not received their admission card by 0:00 am CEST on Monday 28 April 2025. Admission card requests should be made as soon as possible to ensure that you receive your card in good time.

In accordance with Article R. 22-10-28, III of the French Commercial Code, a shareholder who has already requested an admission card, voted on resolutions remotely or given a proxy may not select another method of participating in the Meeting.

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

In accordance with Article R. 22-10-28, IV of the French Commercial Code, a shareholder who has already requested an admission card, voted on resolutions remotely or given a proxy may sell all or some of their shares at any time. However, if the transaction is completed before 0:00 am CEST on Monday 28 April 2025, the Company will void or amend, as the case may be, the admission card, the certificate of share ownership, the vote cast remotely or the proxy. For this purpose, the intermediary mentioned in Article L. 211-3 of the French Monetary and Financial Code will notify the sale to the Company

or its agent and forward the necessary information to it. If the transfer of ownership is completed after 0:00 am CEST on Monday 28 April 2025, regardless of the method used, it shall not be notified by the intermediary mentioned in Article L. 211-3 of the French Monetary and Financial Code nor taken into consideration by the Company, notwithstanding any agreement to the contrary.

D. Procedures for participating in the General Meeting

I. Electronically

In order to be taken into account, all instructions must be given via the Votaccess platform, which will be open from **Friday 11 April 2025 until Tuesday 29 April 2025, 3:00 p.m. CEST** (*the day before the Meeting*).

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

Shareholders wishing to attend the Meeting should request their admission card as follows:

Shareholders with direct registered shares can access the voting site via their Investors Area: <https://www.investors.uptevia.com> with their usual access codes, then follow the on-screen instructions to access the Votaccess site and request an admission card.

Shareholders with administered registered shares and/or employee shareholders can access the voting site via the "VoteAg" website: <https://www.voteag.com> using the temporary codes sent with the voting form or the electronic notice. Once on the site welcome page, shareholders can follow the on-screen instructions to access the Votaccess site and request an admission card, vote on the resolutions, give a proxy to the Chair of the Meeting or give or revoke a third-party proxy.

In addition to the assistance available on the Uptevia Investors webpage, there is also a dedicated helpline:

- 0 800 007 535 (within France), *standard rate charges*, open Monday through Friday from 8:45 am to 6:00 pm, +33 (0)1 49 37 82 36 (from outside of France), *standard rate charges*, open Monday through Friday from 8:45 a.m. to 6:00 p.m.

Shareholders with bearer shares should contact the financial intermediary responsible for handling their securities account to find out whether or not said intermediary is connected to the Votaccess site.

Bearer shareholders whose account-keeping intermediary is connected to the Votaccess site must identify themselves on their financial intermediary's internet portal using their usual access codes and follow the on-screen instructions to access the Votaccess site and request their admission card.

For those bearer shareholders whose account-keeping institution has not subscribed to Votaccess, requests to give or revoke a proxy can nevertheless be submitted by email (*Article R. 22-10-24 of the French Commercial Code*). The financial intermediary is required to send an email to **ct-mandataires-assemblees@uptevia.com** with the following information no later than 3:00 pm CEST on Tuesday 29 April 2025: the name of the Company (*Casino, Guichard-Perrachon*); the date of the General Meeting (*30 April 2025*); the shareholder's first name, last name, address and securities account details; the first name, last name and address of the proxy; and the certificate of share ownership.

Only notices of appointments or revocations of proxies may be sent to the aforementioned email address. Any other request or notification concerning any other matter will not be taken into account or processed.

In application of the above, proxies not given within the aforementioned time frames will not be accepted on the day of the Meeting.

II. By post, using the paper form

To be taken into account, all instructions must be given on the postal or proxy voting form, which must reach **Uptevia** – Assemblées générales – 90-110, esplanade du Général de Gaulle – 92931 Paris La Défense Cedex, France, **no later than midnight CEST on Saturday 26 April 2025.**

Shareholders with registered shares (in direct or administered form) can indicate their choice by filling in the appropriate box on the postal or proxy voting form sent with the Notice of Meeting brochure. The completed, dated and signed form must be sent using the return envelope.

Shareholders with bearer shares can indicate their choice by filling in the appropriate box on the postal or proxy voting form. The duly completed, dated and signed form must be transmitted to the account-keeping institution so that it can send the form, together with the certificate of share ownership it has issued, to Uptevia.

The postal or proxy voting form is available:

- on the Company's website www.groupe-casino.fr/en, in the *Investors/Shareholders/Shareholders' meeting* section;
- from the financial intermediary that manages the securities account;
- or on request by letter addressed to Uptevia – Assemblées générales – 90-110, Esplanade du Général de Gaulle – 92931 Paris La Défense Cedex, France and received no later than six calendar days before the date of the Meeting, i.e., no later than midnight CEST on Saturday 26 April 2025.

In application of the above, proxies not given within the aforementioned time frames will not be accepted on the day of the Meeting.

Note that for any proxy forms that are returned without the name of the proxy, the Chairman of the Meeting will vote in favour of any resolutions presented or approved by the Board of Directors and against all other resolutions (*Article L. 225-106 III, paragraph 5 of the French Commercial Code*). Voting forms that are returned dated and signed but without any specific indications are automatically treated as proxies given to the Chairman of the Meeting.

E. Provisions on securities lending

In accordance with Article L. 22-10-48 of the French Commercial Code, any person holding, either alone or with other persons, as a result of one or more temporary sale transactions concerning the Company's shares or of any transaction entitling or obliging that person to resell or return shares to the seller, a number of shares representing more than 0.5% of the voting rights must disclose to the Company (actionnaires@groupe-casino.fr) and to France's securities regulator (*Autorité des marchés financiers* – AMF) (declarationpretsemprunts@amf-france.org) the total number of shares held on a temporary basis no later than the second business day preceding the Meeting, i.e., by 0:00 am CEST on Monday 28 April 2025, if the contract providing for such transaction is still in force at that date.

In addition to the number of shares purchased under such a transaction, the disclosure must contain the name of the seller, the date and term of the contract pertaining to the transaction and, as applicable, any voting instructions agreed upon.

The Company will publish this information under the conditions and according to the terms provided by the AMF's General Regulations.

In accordance with Article L. 22-10-48 of the French Commercial Code, if no disclosure is made to the Company and the AMF under the abovementioned conditions, the shares purchased under such a transaction will be stripped of their voting rights for the Meeting in question and for any further Meetings held until the shares have been resold or returned.

F. Shareholders' right to information

All documents referred to in Articles R. 225-89 *et seq.* of the French Commercial Code will be kept and made available to shareholders at the Company's registered office from the date of publication of the Notice of Meeting, at least 15 days before the General Meeting.

In addition, all of the information and documents relating to the General Meeting set out in Article R. 22-10-23 of the French Commercial Code will be available on the Company's website www.groupe-casino.fr/en, in the *Investors/Shareholders/Shareholders' meeting* section, no later than 21 calendar days prior to the General Meeting, i.e., by Wednesday 9 April 2025.

It is also possible to receive these documents by email or post, under the provisions of Article R. 225-88 of the French Commercial Code, by completing and returning to Uptevia the form for requesting documents and information downloadable from the Company's website in the aforementioned section, and also available in the Notice of Meeting brochure.

The Board of Directors