

CNOVA N.V. AGM JUNE 21, 2024 - VOTING RESULTS

Voting results of the annual general meeting of shareholders of Cnova N.V., held on June 21, 2024 (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 2023 (<i>advisory voting item</i>)	617,886,747	94.46%	617,884,663	2,084	0
5. Adoption of the annual accounts for the financial year 2023	617,886,747	94.46%	617,886,697	50	0
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2023	617,886,747	94.46%	617,885,672	1,075	0
7. Instruction to KPMG Accountants N.V. as the external auditor of the Company for the financial year 2024	617,886,747	94.46%	617,886,697	50	0
8. Adoption of the remuneration policy for the Board	617,886,747	94.46%	617,886,063	684	0
9. Appointment of Mrs. Béatrice Davourie as Non-Executive Director	617,886,747	94.46%	617,886,523	224	0

10. Reappointment of Mr. Silvio José Genesini Junior as Non-Executive Director	617,886,747	94.46%	617,886,137	610	0
11. Authorization of the Board to acquire ordinary shares in the capital of the Company	617,886,747	94.46%	617,884,538	2,209	0
12. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares	617,886,747	94.46%	617,881,705	5,042	0
13. 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	617,886,747	94.46%	617,881,830	4,817	100