

MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS – NOVEMBER 15, 2024

AGENDA ITEM 1 - OPENING OF THE EGM

Mr. Steven Geers (the "**Chairman**"), General Counsel and Executive Director of Cnova N.V. (the "**Company**"), welcomed the attendees to the Company's extraordinary general meeting of shareholders (the "**EGM**") and indicated that he would chair the EGM in accordance with the Company's articles of association (the "**Articles**").

The Chairman indicated that Ms. Esther Schreiber, a representative from NautaDutilh N.V., the Company's Dutch legal counsel and civil law notaries, would act as secretary of this meeting (the "**Secretary**").

The Secretary discussed certain formalities relating to the EGM and noted that the EGM had been convened with due observance of all applicable provisions of Dutch law and the Articles and that approximately 308,000,000 shares and voting rights were represented at the EGM, constituting approximately 47% of the Company's issued and outstanding share capital.

The Chairman determined certain points of order with respect to the EGM.

AGENDA ITEM 2 – AMENDMENT TO THE ARTICLES OF ASSOCIATION

The Chairman discussed the second item on the agenda, being the amendment to the Company's articles of association in connection with the termination of the Company's founders high voting plan as outlined in the explanatory notes to the agenda for the EGM, in accordance with the draft deed of amendment, which has been published when the EGM was convened.

The Chairman indicated that the Company's Dutch legal counsel was available to address questions raised in relation to the proposed amendments to the articles of association, which had been published when the EGM was convened.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

AGENDA ITEM 3 – CANCELLATION OF SPECIAL VOTING SHARES IN THE COMPANY'S CAPITAL

The Chairman discussed the third item on the agenda, being the cancellation of all special voting shares held by the Company at close of business on the date of the EGM, as outlined in the explanatory notes to the agenda for the EGM.

Since there were no questions, the Chairman put the proposal up for voting and noted that the vote had passed.

AGENDA ITEM 4 - QUESTIONS AND CLOSING

There being no questions or comments from attendees, the Chairman closed the EGM.

(signature page follows)