



Change in the composition of the Board of Directors

The Board of Directors noted the resignation of Mr. Stéphane Israël from his position as Director of Carrefour, due to new requirements related to his professional development, with effect from January 6, 2025. Mr. Alexandre Bompard, Chairman and Chief Executive Officer, and the members of the Board of Directors warmly thank Mr. Stéphane Israël for his decisive contribution to the work of the Board of Directors and the Audit Committee, which he has chaired since June 2018, and as Lead Independent Director since June 2020. They wish him all the best in his new professional projects.

About the Carrefour Group

With a multi-format network of over 14,000 stores in more than 40 countries, the Carrefour Group is one of the world's leading food retailers. Carrefour posted sales of €94.1 billion in 2023. Its integrated store network employs more than 300,000 people who help to make Carrefour the world leader in the food transition for all, by offering quality food every day, accessible everywhere and at a reasonable price. In total, more than 500,000 people work under Carrefour banners worldwide. For more information, visit www.carrefour.com, or find us on X ([@news_carrefour](https://twitter.com/@news_carrefour)) and LinkedIn ([Carrefour](https://www.linkedin.com/company/carrefour/)).

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