



**Ordinary and Extraordinary General Meeting
May 6, 2008**

Minutes

- 146 shareholders owning 63, 583, 498 shares representing 84,7 % of voting rights, were present in person, by proxy or voted by mail at the Mixed General Meeting held on May 6, 2008 at Eurosites George V, 28 Avenue George V, 75008 Paris.
- All the resolutions submitted to shareholders' vote were approved.

The statutory and consolidated financial statements for the year ended December 31, 2007 were approved as well as the amount of the dividend set at Euro 0,81.

The payment of the dividend balance of Euro 0,45 per share, relating to shares benefiting from the interim dividend of Euro 0,36 per share paid on October 4, 2007, was made on May 13, 2008. The same was applied to the dividend of Euro 0,81 per share relating to shares issued on December 21, 2007, in compensation for contributions made by Vindémia.

The term of office as director of Bernard Bouloc, Jacques Dumas, Jacques Ehrmann, Pierre Féraud, Gérard Koenigkheit, Philippe Moati, Eric Sasson, Catherine Soubie, Pierre Vaquier as well as of Casino, Guichard-Perrachon Company and L'Immobilière Groupe Casino Company were renewed.

The General Meeting renewed the authorization granted to the Board of Directors for the purpose of purchasing ordinary shares of the Company.

In addition, the General Meeting renewed the authorization granted to the Board of Directors for the purpose of :

- allocating stock options to buy or to subscribe to the Company's shares to employees or corporate officers of the Company and its affiliates,
- reducing the Company's share capital through the cancellation of treasury shares.

Result of the vote

- **Resolutions within the powers of the Ordinary General Meeting**

<i>Resolution</i>	<i>Purpose</i>	<i>For</i>	<i>Against</i>	<i>Abstained</i>
n° 1	Approval of the Company statutory financial statements for the financial year ended December 31,2007	99.96%	0.04%	0.00%
n° 2	Approval of the Company consolidated financial statements for the financial year ended December 31,2007	99.96%	0.04%	0.00%
n° 3	Allocation of income for the year – Setting of the dividend	99.99%	NS*	0.00%
n° 4	Regulated agreements	98.33%	1.67%	0.00%
n° 5	Renewal of Bernard Bouloc’s term of office as director	99.99%	NS*	0.00%
n° 6	Renewal of Jacques Dumas’s term of office as director	99.89%	0.11%	0.00%
n° 7	Renewal of Jacques Ehrmann’s term of office as director	99.76%	0.24%	0.00%
n° 8	Renewal of Pierre Féraud’s term of office as director	99.89%	0.11%	0.00%
n° 9	Renewal of Gérard Koenigkheit’s term of office as director	99.99%	NS*	0.00%
n° 10	Renewal of Philippe Moati’s term of office as director	99.94%	0.06%	0.00%
n° 11	Renewal of Eric Sasson’s term of office as director	99.99%	NS*	0.00%
n° 12	Renewal of Catherine Soubie’s term of office as director	98.99%	1.01%	NS*
n° 13	Renewal of Pierre Vaquier’s term of office as director	99.99%	NS*	0.00%
n° 14	Renewal of Casino, Guichard-Perrachon Company’s term of office as director	99.99%	NS*	0.00%
n° 15	Renewal of L’Immobilière Groupe Casino Company’s term of office as director	99.89%	0.11%	0.00%
n° 16	Authorization for the Company to purchase its own shares	95.39%	4.18%	0.43%

* NS : not significant

- **Resolutions within the powers of the Extraordinary General Meeting**

<i>Resolution</i>	<i>Purpose</i>	<i>For</i>	<i>Against</i>	<i>Abstained</i>
n° 17	Authorization to allocate options to buy shares	96.14%	3.86%	0.00%
n° 18	Authorization to allocate options to subscribe shares	99.20%	0.80%	0.00%
n° 19	Authorization granted to the Board of Directors to allocate bonus shares in the Company to employees or corporate officers of the Company and its affiliates	97.15%	2.85%	0.00%
n° 20	Authorization of reducing share capital by the cancellation of treasury shares	99.57%	0.00%	0.43%
