



Boulogne-Billancourt, September 1st, 2011

Sales facility for the DIA shares - Average selling price of the DIA shares for the first period of the sales facility

CARREFOUR has been informed by CACEIS Corporate Trust, the entity appointed as centralizing agent of the sales facility by CARREFOUR (the "Centralizing Agent"), that the average selling price of the DIA shares for the first period (which lasted from Tuesday 5 July 2011 to Monday 18 July 2011 inclusive), is 2.832638 € per DIA share.

The Centralizing Agent will transfer the proceeds of the sale to the financial intermediaries so that they can credit each selling shareholder pro rata the number of DIA shares brought to this first sales facility period as from 5 September 2011.

As announced by CARREFOUR in its press releases dated 4 July 2011 and 30 August 2011 (available on its website www.carrefour.com), CARREFOUR shareholders are reminded that a second period of the sales facility starts on Thursday 1 September 2011 and closes on Wednesday 14 September 2011 inclusive and that the right to participate to the sales facility is opened only to CARREFOUR shareholders which were the beneficiaries of the DIA shares distribution which occurred on 5 July 2011.

Shareholders may also request additional information from their financial intermediary.

Risk factor

The attention of CARREFOUR shareholders is drawn to the fact that the participation in such sales facility is not mandatory and that its main purpose is to allow the sale of the DIA shares at no expense on the Spanish stock exchanges.

No guarantee is given on the price at which the DIA shares will be sold after the end of each period of the sales facility.

There is a risk that the prevailing market conditions at the time the Centralizing Agent will sell the DIA shares may be less favorable than the prevailing market conditions at the time the relevant CARREFOUR shareholders decide to participate in the sales facility.

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