

CNOVA N.V.

**Publishes 2021 Annual report and
Notice of the 2022 Annual General Meeting of Shareholders**

Amsterdam – April 6, 20:30 CEST – Cnova N.V. (Euronext Paris: CNV; ISIN: NL0010949392) (“Cnova” or the “Company”) has published its annual financial report for the year ended December 31, 2021. The report was filed with the Dutch Authority for the Financial Markets (Autoriteit Financiële Markten) and is available on the Company’s website, www.cnova.com.

Cnova also today published the notice for its 2022 Annual General Meeting of Shareholders (the “AGM”) on its website at www.cnova.com. The AGM is to be held on Friday, May 20, 2022, at 12:30 CEST, at Hilton Amsterdam Airport Schiphol Hotel located at Schiphol Boulevard 701, 1118BN, in Schiphol, the Netherlands. As explained in the notice and the explanatory notes relating to the AGM, the agenda for the AGM, as proposed by the Company’s Board of Directors (the “Board”), is as follows:

1. Opening of the AGM
2. Board report for the financial year 2021 (*discussion item*)
3. Remuneration report for the financial year 2021 (*advisory voting item*)
4. Allocation of results and dividend policy (*discussion item*)
5. Adoption of the annual accounts for the financial year 2021 (*voting item*)
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2021 (*voting item*)
7. Instruction to KPMG Accountants N.V. for the external audit of the Company’s annual accounts for the financial year 2022 (*voting item*)
8. Reappointment of Mr. Emmanuel Olivier Grenier as Executive Director (*voting item*)
9. Appointment of Mr. Steven Hein Geers as Executive Director (*voting item*)
10. Reappointment of Mr. Bernard Roger Marie Oppetit as Non-Executive Director (*voting item*)
11. Reappointment of Mr. Eleazar De Carvalho Filho as Non-Executive Director (*voting item*)
12. Authorization of the Board to acquire ordinary shares in the capital of the Company (*voting item*)
13. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares (*voting item*)
14. 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 (*voting item*)
15. Questions
16. Closing of the AGM

The AGM notice and agenda, the explanatory notes thereto, the 2021 Dutch Annual Report, as well as the proxy card forms are available at Cnova’s website at www.cnova.com.

About Cnova N.V.

Cnova N.V., the French ecommerce leader, serves 10.0 million active customers via its state-of-the-art website, Cdiscount. Cnova N.V.'s product offering provides its clients with a wide variety of very competitively priced goods, fast and customer-convenient delivery options, practical and innovative payment solutions as well as travel, entertainment and domestic energy services. Cnova N.V. is part of Groupe Casino, a global diversified retailer. Cnova N.V.'s news releases are available at www.cnova.com. Information available on, or accessible through, the sites referenced above is not part of this press release.

This press release contains regulated information (gereguleerde informatie) within the meaning of the Dutch Financial Supervision Act (Wet op het financieel toezicht) which must be made publicly available pursuant to Dutch and French law. This press release is intended for information purposes only.

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