

CNOVA N.V.**Notice of the 2025 Annual General Meeting of Shareholders**

Amsterdam – May 12, 2025, 18:15 CEST — Cnova N.V. (Euronext Paris: CNV; ISIN: NL0010949392) ("Cnova" or the "Company") today published the notice for its 2025 Annual General Meeting of Shareholders (the "AGM") on its website at www.cnova.com. The AGM is to be held on Wednesday June 25, 2025, at 11:30 a.m. CEST, at Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (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 2024 (*discussion item*)
3. Remuneration report for the financial year 2024 (*advisory voting item*)
4. Allocation of results and dividend policy (*discussion item*)
5. Adoption of the annual accounts for the financial year 2024 (*voting item*)
6. Release from liability of the members of the Board with respect to the performance of their duties during the financial year 2024 (*voting item*)
7. Adoption of the remuneration policy for the Board (*voting item*)
8. Reappointment of Mr. Steven Hein Geers as Executive Director (*voting item*)
9. Authorization of the Board to acquire ordinary shares in the capital of the Company (*voting item*)
10. Delegation of the authority to issue ordinary shares and special voting shares and to grant rights to subscribe for such shares (*voting item*)
11. 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*)
12. Questions
13. Closing of the AGM

The AGM notice and agenda, the explanatory notes thereto, the 2024 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 6.9 million active customers via its state-of-the-art website, Cdiscount. Cnova N.V.'s product offering provides its B2C 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. also serves B2B clients internationally through Octopia (Marketplace-as-a-Service solutions), Cdiscount Advertising (advertising services for sellers and brands) and C-logistics (end-to-end logistic ecommerce solution). 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.

Cnova Investor Relations Contact:investor@cnovagroup.com

Tel : +33 6 79 74 30 94

Media contact:directiondelacommunication@cdiscount.com

Tel: +33 6 18 33 17 86

cdiscount@vae-solis.com

Tel: +33 6 17 76 79 71