

## Composition of the Board of Administration

Paris, May 19, 2023

In order not to avoid any risk of conflict of interest within the framework of the study by the Casino group of the proposal of EP Global Commerce a.s. and not to interfere in any way with the work of the Board of Administration, Fimalac has informed Casino, Guichard-Perrachon of his decision to resign from his position as administrator, with immediate effect.

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1 Cf. press release of 24 April 2023