



## Groupe Fnac shareholders approve the issuance of Fnac shares in favor of Darty shareholders by a very large majority

At Groupe Fnac's Combined General Meeting, held this Friday, June 17, a resolution was submitted to the shareholders concerning the issuance of a maximum number of 8,472,851 new Groupe Fnac shares to be delivered in exchange for the Darty PLC shares tendered in Groupe Fnac's takeover bid.

This resolution was approved by a very large majority, garnering XX% of votes in favor.

Details of the resolution are set out in the notice convening the General Meeting which is available at [www.groupe-fnac.com](http://www.groupe-fnac.com).

Following approval of this resolution by the meeting of Fnac's shareholders, Fnac's offer remains subject to the satisfaction or lifting of the conditions described in the offer document and, in particular, to the approval of the French competition authority.

**About Groupe Fnac - [www.groupe-fnac.com](http://www.groupe-fnac.com)** : Groupe Fnac is a retailer of entertainment and leisure products and consumer electronics. A leader in France and major player in the countries where it operates (Spain, Portugal, Brazil, Belgium, Switzerland, Morocco, Qatar and Ivory Coast), Groupe Fnac had a multi-format network of 199 stores (including 124 in France) at the end of 2015, plus e-commerce sites, including Fnac.com, ranked France's third most visited e-commerce site (more than 9 million unique visitors/month). A standard-setting omni-channel retailer, Groupe Fnac generated consolidated revenue of €3,876 billion in 2015 and employs 14,100 people.

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