

Ordinary Shareholders' Meeting of May 15, 2014

Availability of documentation for the Shareholders' Meeting

The shareholders of the Company are invited to participate in the Ordinary Shareholders' Meeting to be held on Thursday May 15, 2014 at 3 pm (Paris time) at Espace Grande Arche, Esplanade de la Défense, 92044 La Défense in France.

The preliminary notice of meeting containing the agenda and the proposed resolutions has been published in the *Bulletin des Annonces Légales Obligatoires (BALO)* dated April 9, 2014 (number 43). The conditions for participation and vote at this Shareholders' Meeting are indicated in the same notice

The documents and information related to this Shareholders' Meeting will be made available to shareholders in accordance with the legal and regulatory provisions in force. Documents and information provided for by Article R.225-73-1 of the French Commercial Code will be made available on Groupe Fnac's website (www.groupe-fnac.com section Shareholders / 2014 Ordinary general meeting), no later than the twenty first day preceding the Meeting.

In accordance with applicable regulatory provisions:

- Registered shareholders can, from the date of convening to the fifth day (inclusive) before the Meeting, request from the Company to receive the documents referred to in Articles R.225-81 and R.225-83 of the French Commercial Code, including at their request, by way of an electronic mail. For holders of bearer shares, the exercise of this right is subject to the presentation of a certificate of attendance in the bearer share accounts kept by the empowered intermediary;
- All shareholders can consult the documents referred to in Articles L.225-115 and R.225-83 of the French Commercial Code at the Company's headquarters from the date of convening



About Groupe Fnac – www.groupe-fnac.com

Groupe Fnac is the leading French retail distributor of entertainment and leisure products (including consumer electronics) and a major market player in the other countries in which it operates (i.e. Spain, Portugal, Brazil, Belgium, Switzerland and Morocco). At year-end 2013, Groupe Fnac's multi-format network included a total of 176 stores (108 of which were located in France). The Group's network also includes e-commerce websites, including Fnac.com, the third largest French e-commerce website based on average unique visitors (12 million unique visitors per month). A benchmark omni-channel player, Groupe Fnac's consolidated revenues totaled €3.9 billion in 2013 and it had more than 15,000 employees. Groupe Fnac shares are traded on the NYSE Euronext Paris market, Eurolist-Compartment B. ISIN code : FR0011476928

CONTACTS

INVESTORS AND ANALYSTS

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