

## Ordinary Shareholders' Meeting of May 18, 2018

### Availability of documentation for the Shareholders' Meeting

The shareholders of the Company are invited to participate in the Shareholders' Meeting to be held on Friday, May 18, 2018 at 4.30 pm (Paris time) at DOCKS DE PARIS, Parc des Portes de Paris - Bâtiment 139 - 87 avenue des Magasins Généraux, 93300 Aubervilliers.

**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 13, 2018 (number 45).** 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 the website of Group ([www.fnacdarty.com](http://www.fnacdarty.com) section Finance / Shareholders / Documents relating to the General Meetings / May, 18<sup>th</sup> 2018 Combined General Meetings), 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.

# FNAC DARTY



Press Release – April 27, 2018

**About Fnac Darty – [www.fnacdarty.com](http://www.fnacdarty.com)**

*Operating in eleven countries, Fnac Darty is a European leader in the retail of entertainment and leisure products, consumer electronics and household appliances. At the end of September 2017, the group, which has 26,000 employees, has a multi-format network of 728 stores, including 502 in France, and is ranked as France's second most visited e-commerce site (more than 20 million unique visitors per month) with its two retail websites: fnac.com and darty.com. A standard-setting omnichannel retailer, Fnac Darty posted revenues of €7.4 billion in 2017.*

INVESTORS AND ANALYSTS

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