

Ordinary Shareholders' Meeting of May 23, 2019

Availability of documentation for the Shareholders' Meeting

The shareholders of the Company are invited to participate in the Shareholders' Meeting to be held on Thursday, May 23, 2019 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 17, 2019 (number 46). 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 section Finance / Shareholders / Documents relating to the General Meetings / May, 23rd 2019 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 – May 2, 2019

About Fnac Darty – www.fnacdarty.com

Operating in 12 countries, including France, Belgium, the Netherlands, Spain and Portugal, Fnac Darty is a European leader in the retail of cultural and leisure goods, consumer electronics and household appliances. As of the end of December 2018, the Group, which counts 25,000 employees, has a multi-format network of 780 stores, 563 of which are in France, and is France's second-largest e-commerce retailer in terms of audience with its two commercial websites: fnac.com and darty.com. As a leading omnichannel player, Fnac Darty's revenues was €7.5 billion in 2018. Fnac Darty's shares are listed on Euronext Paris.

INVESTORS & ANALYSTS

Stéphanie Constand

stephanie.constand@fnacdarty.com

+33 (0)1 55 21 18 63

Adrien Brangier

adrien.brangier@fnacdarty.com

+33 (0)1 55 21 84 41