

COMPAGNIE DES MAGASINS POPULAIRES LIMITEE

NOTICE OF DECLARATION OF DIVIDEND

NOTICE is hereby given that Compagnie des Magasins Populaires Limitée has declared a final dividend of Re.0.50 per share for shareholders registered at the close of business on 6 January 2015, in respect of its financial year ending 31 December 2014.

The dividend will be paid in full on, or around, 27 January 2015.

The shares of the company will be traded cum-dividend up to and including the market day of 30 December 2014 and ex-dividend on 31 December 2014.

HM SECRETARIES LTD.

Secretary

15 December 2014

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Compagnie des Magasins Populaires Limitée accepts full responsibility for the accuracy of the information contained in this communiqué.

The logo for Monoprix, featuring the word "MONOPRIX" in white, uppercase letters inside a black diamond shape.