

From: Groupe Fnac S.A.
9, rue des Bâteaux-Lavois
94200 Ivry-sur-Seine
France

To: Darty plc
22-24 Ely Place
London EC1N 6TE
For the Attention of: Simon Enoch

cc: Slaughter and May
One Bunhill Row
London EC1Y 8YY
For the Attention of: Martin Hattrell

21 April 2016

Dear Sirs,

Co-operation Agreement – Notice of Termination

Reference is made to the Co-operation Agreement (the "Agreement") dated 20 November 2015 by and between Groupe Fnac S.A. ("Fnac") and Darty plc ("Darty").

On 11 April 2016, Conforama Investissement 2 SAS ("Conforama") published an offer document containing the terms of a recommended cash offer for the entire issued and to be issued ordinary share capital of Darty to be implemented by way of contractual takeover offer (the "Conforama Offer"), including a unanimous recommendation of the directors of Darty that Darty shareholders accept the Conforama Offer.

The Conforama Offer constitutes a Competing Proposal as such term is defined in the Agreement. Pursuant to Clause 11.1(e)(i) of the Agreement, Fnac is entitled to terminate the Agreement with immediate effect upon service of written notice to Darty if a Competing Proposal is recommended by the board of directors of Darty. This letter constitutes written notice to terminate the Agreement and accordingly the Agreement is terminated with immediate effect and, subject to Clause 11.2 of the Agreement, all rights and obligations of the parties under the Agreement cease forthwith.

This notice shall be governed by and construed in accordance with English law.

