

Ivry, May 3, 2017

Ordinary Shareholders' Meeting of May 24, 2017

Availability of documentation for the Shareholders' Meeting

The shareholders of the Company are invited to participate in the Shareholders' Meeting to be held on Wednesday, May 24, 2017 at 4.30 pm (Paris time) at Docks de Paris / EUROSITES - Bâtiment 139 / Dock Haussmann - 50, avenue du Président Wilson - 93210 La Plaine-Saint-Denis.

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 14, 2017 (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 section Finance / Shareholders / Documents relating to the General Meetings / May, 24th 2017 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



About Fnac Darty – www.fnacdarty.com

Operating in nine countries, Fnac Darty is a European leader in the retail of entertainment and leisure products, consumer electronics and household appliances. As of December 2016, the Group has a multi-format network of 664 stores, including 455 in France and is ranked France's second most visited e-commerce site (more than 13.6 million unique visitors per month) with its two retail websites, fnac.com and darty.com. A standard-setting omni-channel retailer, Fnac Darty posted pro forma revenues of €7.4 billion in 2016. Groupe Fnac shares are traded on the NYSE Euronext Paris market, Eurolist-Compartment B. ISIN code : FR0011476928

CONTACT

INVESTORS AND ANALYSTS

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