Governance adjustment at Auchan Holding

Auchan Holding’s Supervisory Board met on 21 December 2017 and reaffirmed the determination expressed at the end of 2015 to give greater autonomy to each of Auchan Holding's three core businesses (Retail, Property Management, Banking), while maintaining extensive business cooperation through project platforms.

Therefore, it appointed Barthélémy Guislain as the new Chairman of the Supervisory Board, effective from 1 January 2018. This appointment follows Régis Degelcke’s resignation as Chairman and member of Auchan Holding’s Supervisory Board.

He co-opted Jérôme Mulliez as a new member of the Supervisory Board effective from 1 January 2018.

Auchan Holding's Supervisory Board now comprises:

- Barthélémy Guislain, Chairman
- Ausspar, represented by Thierry Fosseux
- Jean-Louis Clavel
- Valérie Vendeville
- Marion Menet-Buchenschutz
- Jérôme Mulliez

Moreover, the Auchan Holding Supervisory Board meeting of 21 December 2017 took note of the resignations of Benoit Lheureux and Jean-Pierre Viboud from the Auchan Holding Management Board and the resignation of Wilhelm Hubner as Chairman and member of Auchan Holding's Management Board. These three resignations are effective from midnight on 31 December 2017.

Auchan Holding's Supervisory Board appointed Vianney Mulliez as a member of Auchan Holding’s Management Board and Régis Degelcke as a member and Chairman of Auchan Holding’s Management Board. These appointments are effective from 1 January 2018.

Auchan Holding's Management Board now comprises the chairmen of the boards of directors of Auchan Holding's three core businesses, Régis Degelcke for Auchan Retail, Vianney Mulliez for Immochan and Xavier de Mézerac for Oney. Auchan Holding's Management board is chaired by Régis Degelcke.

Wilhelm Hubner, Benoit Lheureux and Jean-Pierre Viboud remain the general managers of Auchan Retail, Immochan and Oney.
About Auchan Holding
Created in October 2015, Auchan Holding is organised around three major autonomous companies: Auchan Retail, which operates in 17 countries under different food retail formats, Immochan, the property management company, and Oney, the bank.
At 31 December 2016, Auchan Holding had 351,474 employees worldwide, making it France's third largest employer in the world, and generated consolidated revenue excluding taxes of €52.8 billion.

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