

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - CIA BRASILEIRA DE DISTRIBUICAO to be held on 04/25/2019**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>Should you choose to exercise your remote voting right, under articles 21-A and other of CVM Instruction nº 481/2009, the shareholder shall complete the Distance Voting Form ("Form"), that will only be regarded as valid and the votes presented here will be considered in the quorum of the General Meeting, if the following instructions are observed:</p> <p>(i) all the fields must be duly completed;</p> <p>(ii) all the pages must be initialed by the shareholder (or by his/her/its legal representative, as the case may be); and</p> <p>(iii) the last page shall be signed by the shareholder (or by his/her/its legal representative, as the case may be), and with notarization of the signature.</p> <p>In case the shareholder wishes to exercise the remote voting right, it is essential that the fields above are filled in with (i) the shareholder's name or corporate name, as the case may be; (ii) Brazilian taxpayer number (CNPJ or CPF, as the case may be); and (iii) an email address for any contact.</p> <p>Kindly note that the Management Proposal mentioned in this Form is available to shareholders at the Company's headquarters, as well as at the Company's Investor Relations website (<a href="http://www.gpari.com.br">www.gpari.com.br</a>) and at CVM's website (<a href="http://www.cvm.gov.br">www.cvm.gov.br</a>).</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The Shareholder that chooses to exercise its remote voting rights by means of this Form may complete, according to the abovementioned guidance, and send it: (i) directly to the Company; (ii) to the Company's Bookkeeper; or (iii) to his/her/its Custodian (if it renders such services), following the instructions below:</p> <p>I. Sending of the Form directly to the Company: The shareholder shall send the original Form (completed, initialized and signed, as indicated above) jointly with a notarized copy of the following documents: (a) if to individuals: identity card with photo of the shareholder; (b) if to companies: (i) bylaws or consolidated articles of association and corporate documents that prove that the company is duly represented; and (ii) identity card with photo of the legal representative; (c) if to investment funds: (i) consolidated regulations of the fund; (ii) bylaws or articles of association of its manager, as the case may be, observing the voting policy of the fund and corporate documents that prove that the manager is duly represented; and (iii) identity card with photo of the manager's legal representative. It is not required sworn translation of documents originally drawn up in Portuguese, French, English or Spanish, or documents with translations into those languages, being the sworn translation required in other cases. The following identity documents will be accepted, provided that they have photo and are valid: RG, RNE, CNH, passport or professional identity card officially accepted.</p> <p>II. Sending of the Form to the custodian or the Company's Bookkeeper: Shareholders that hold shares issued by the Company deposited in a central depository may transmit the voting instructions to fill the Form through their respective custodian, in case they provide this type of service. Shareholders that do not have their shares deposited in a central depository may transmit voting instructions to the Company's Bookkeeper, Itaú Corretora de Valores S.A., financial institution hired by the Company for the provision of book-entry services for its securities, through the channels it makes available. The delivery of the Form will be subject to the rules, guidelines and deadlines set by each custodian or Itaú, as the case may be. For such, shareholders shall contact them and verify procedures, documents and information set by them for the shareholders transmit the voting instructions by Form.</p> <p>In all cases, for the Form to have effect, the date of April 18, 2019 (i.e. seven (7) days before the date of the General Meeting, pursuant to article 21-B of CVM Instruction 481/09) will be the last day for its RECEIPT in one of the means listed above and not the last day for it to be sent. If the Form is received after April 18, 2019, the votes will not be counted.</p>
<p><b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b></p> <p>If the shareholder chooses to send the Form directly to the Company, he/she/it shall send it up to the Corporate Legal Department, by post, to Avenida Brigadeiro Luís Antônio, 3142, Jardim Paulista, City of São Paulo, State of São Paulo, 01402-000, following the deadlines and documents indicated above.</p>
<p><b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b></p>

## DISTANCE VOTING BALLOT

### Extraordinary General Meeting (EGM) - CIA BRASILEIRA DE DISTRIBUICAO to be held on 04/25/2019

The institution in charge of the provision of book-entry services for the securities of the Company is Itaú Corretora de Valores S.A. and the instructions to deliver the Form to it can be found at [www.itaub.com.br/securitiesservices](http://www.itaub.com.br/securitiesservices)  
Itaú Corretora de Valores S.A.  
Address: Avenida Brigadeiro Faria Lima, 3.500, 3º andar, Zip Code 04538-132, Cidade de São Paulo, Estado de São Paulo, Brasil.  
E-mail: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)  
Phone: 3003-9285 (capitals and metropolitan regions) or 0800 7209285 (other locations)  
Contact: Services to shareholders

#### Resolutions concerning the Extraordinary General Meeting (EGM)

##### Simple Resolution

1. Approve the rectification and ratification of the annual global remuneration of the company's board of executive officers for fiscal year of 2018, from up to R\$ 71,324,818.03 to the amount up to R\$ R\$ 87,044,666.37, pursuant to the Management Proposal.

Approve  Reject  Abstain

##### Simple Resolution

2. Approve to amend the Stock Option Plan and Equity Compensation Plan of the Company, pursuant to the Management Proposal.

Approve  Reject  Abstain

##### Simple Resolution

3. Resolve on the proposal of amendment and restatement of the By-laws of the Company, pursuant to the Management Proposal, for updating the Article 4th to reflect the capital stock increases resulting from the exercise of stock options, within the authorized capital limit, approved at meetings of the Board of Directors since the Annual and Extraordinary General Meeting held in 2018.

Approve  Reject  Abstain

##### Simple Question

4. Should a second call for the General Shareholders' Meeting be necessary, the voting instructions contained in this Form may also be considered in the event of a General Shareholders' Meeting held upon second call?

Yes  No  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_