

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO

Publicly-Held Company

CNPJ/MF n.º 47.508.411/0001-56

NIRE 35.300.089.901

**CALL NOTICE TO THE
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

The shareholders of COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO (“Company”) are hereby called to meet on February 20th, 2013, at 09:00AM (São Paulo time), at the Company’s headquarters, located in the City of São Paulo, State of São Paulo, Brazil, at Avenida Brigadeiro Luís Antonio, no. 3.142, suite 1, to vote on the election of two (2) members to the Company’s Board of Directors, as replacements to Directors Geyze Marchesi Diniz and Pedro Paulo Falleiros dos Santos Diniz, all of which to hold office until the Company’s Annual General Shareholders’ Meeting of 2014.

Copies of all documents related to agenda provided for above are, as per CVM Rule 481/09, available for consultation by the shareholders at the Company’s headquarters, at the Company’s investors relations website (www.grupopaodeacucar.com.br/ri) and at the website of the Comissão de Valores Mobiliários – CVM (www.cvm.gov.br).

The Company kindly requests all shareholders that wish to participate at the General Meeting referred to herein by means of an attorney-in-fact to deliver the relevant proxies granting special powers for purposes of shareholders representation, as well as the appropriate documents containing their corresponding equity interest in the Company, at least seventy-two (72) hours prior to the date set for the holding of the General Meeting. Such documents shall be delivered to the Corporate Legal Department of the Company, located in the City of São Paulo, State of São Paulo, Brazil, at Avenida Brigadeiro Luís Antonio, nº 3.142.

São Paulo, February 04, 2013.

ABILIO DOS SANTOS DINIZ

Chairman of the Board of Directors