

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO
PUBLICLY-HELD COMPANY

CNPJ/MF N° 47.508.411/0001-56
NIRE 35.300.089.901

CALL NOTICE
EXTRAORDINARY SHAREHOLDERS' MEETING

The shareholders of **COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO** ("Company") are hereby summoned to hold a meeting on October 9th, 2015, at 10:00 a.m., at the Company's headquarters, located at Avenida Brigadeiro Luís Antonio, 3142, in the city and state of São Paulo, in order to resolve on the election of three members to the Company's Board of Directors, of which two shall be newly appointed members and one shall be a replacement to a previously appointed member, all of which to hold office until the Ordinary Shareholders' Meeting that approves the financial statements related to the fiscal year of 2015.

The information related to the agenda of this meeting is available to the shareholders at the Company's headquarters, at the Company's Investor Relations webpage (www.gpari.com.br) and at Brazilian Securities Commission (*Comissão de Valores Mobiliários – CVM*) website (www.cvm.gov.br), pursuant to CVM Rule 481/09.

Shareholders intending to be represented by proxies at the meeting shall send the relevant documents making proof of their capacity as shareholders of the Company and the proxies at least seventy-two (72) hours before the time set for the meeting to take place. The documents shall be sent to the Corporate Legal Department of the Company, at Avenida Brigadeiro Luis Antonio, no 3,142, 6th floor, in the city and state of São Paulo, with acknowledgment of receipt.

São Paulo, September 9th, 2015

JEAN-CHARLES HENRI NAOURI
Chairman of the Board of Directors