

Groupe Auchan

DIRECTION GÉNÉRALE

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I certify that, to the best of my knowledge, the consolidated financial statements for the year 2008 prepared in accordance with the applicable set of accounting standards give a true and fair view of the assets, liabilities, financial position and profit or loss of GROUPE AUCHAN S.A. and the undertakings included in the consolidation taken as a whole and that the management report for the year 2008 includes a fair review of the development and performance of the business and the position of GROUPE AUCHAN S.A. and the undertakings included in the consolidation taken as a whole, together with a description of the principal risks and uncertainties that they face.

January 12th, 2010.



Xavier DELOM de MEZERAC

Member of the Board of Directors of GROUPE AUCHAN S.A.

Group Chief Financial Officer

