



**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO**

CNPJ/MF 47.508.411/0001-56

NIRE 35.300.089.901

**INFORMATION ON CAPITAL INCREASE APPROVED BY THE BOARD OF DIRECTORS IN  
MEETING HELD ON FEBRUARY 12, 2015 DUE TO THE COMPANY'S STOCK OPTION PLAN**

In compliance with article 30 of CVM Rule No 480/09, as amended, the Company hereby provides the information required in the Exhibit 30-XXXII of such Rule, regarding the capital increase approved by the Company's board of directors on this date, due to the exercise of stock options granted to certain employees under the Company's stock option plans, as follows:

**1. Date of the shareholders meeting in which the stock option plan was approved**

On May 9, 2014 our shareholders approved, in an Extraordinary Shareholders Meeting (i) discontinuing the Stock Option Plan "Ações com Açúcar" ("**Former Stock Option Plan**"), which had been approved in an Extraordinary Shareholders Meeting held on December 20, 2006, regarding the granting of new stock options, without prejudicing already granted stock options that shall remain in force under the same terms and conditions; (ii) the creation of a Stock Option Plan and its standard agreement for granting options ("**Stock Option Plan**"); and (iii) the creation of a Remuneration in Stock Option Plan and its standard agreement for granting options ("**Remuneration Plan**", alongside with the Old Stock Option Plan and the Stock Option Plan, the "**Plans**"). All shares issued in the capital increase approved herein are due to the Plans.

**2. Amount of the capital increase and new capital stock**

The capital increase will be in the amount of nine hundred and thirty seven thousand seven hundred and eight nine reais and seventy seven centavos (R\$ 937,789.77)

The Company's capital stock after the increase will sum up to the total amount of six billions seven hundred and ninety two millions nine hundred and seventeen thousand eight hundred and one reais and eighty three centavos (R\$ 6,792,917,801.83)

**3. Number of shares issued of each type and class**

This increase capital increase comprises the issuance of twenty one thousand and eight hundred and seventy five (21.875) shares.

**4. Issuance price of the new shares**

- (i) exercise of series A6 Silver: R\$ 64.13
- (ii) exercise of series A6 Gold: R\$ 0.01
- (iii) exercise of series A7 Silver: R\$ 80.00
- (iv) exercise of series A7 Gold: R\$ 0.01
- (v) exercise of series B1 based on 12/19/2014: R\$ 99.19
- (vi) exercise of series B1 based on 01/16/2015: R\$ 88.78
- (vii) exercise of series B1 based on 01/30/2015: R\$ 88.58
- (viii) exercise of series C1: R\$ 83.22

**5. Price of each type and class of the issuer's shares in the markets in which they are traded:**

**Preferred Shares (PCAR4)**

a) minimum, average and maximum price in each year for the last three (3) years

	<b>2014</b>	<b>2013</b>	<b>2012</b>
<b>Average</b>	R\$ 103.46	R\$ 102.20	R\$ 83.80
<b>Maximum</b>	R\$ 115.00	R\$ 114.70	R\$ 98.19
<b>Minimum</b>	R\$ 92.30	R\$ 88.67	R\$ 66.00

b) minimum, average and maximum price in each quarter of year for the last two (2) years

	<b>4T14</b>	<b>3T14</b>	<b>2T14</b>	<b>1T14</b>	<b>4T13</b>	<b>3T13</b>	<b>2T13</b>	<b>1T13</b>
<b>Average</b>	R\$ 103.13	R\$ 109.80	R\$ 104.49	R\$ 96.41	R\$ 106.44	R\$ 99.26	R\$ 106.35	R\$ 96.64
<b>Maximum</b>	R\$ 112.00	R\$ 115.00	R\$ 109.09	R\$ 103.65	R\$ 111.10	R\$ 105.11	R\$ 114.70	R\$ 107.89
<b>Minimum</b>	R\$ 95.80	R\$ 102.39	R\$ 99.95	R\$ 92.30	R\$ 100.30	R\$ 92.80	R\$ 93.03	R\$ 88.67

c) minimum, average and maximum price in each month for the last six (6) months

	<b>jan/15</b>	<b>dec/14</b>	<b>nov/14</b>	<b>oct/14</b>	<b>sep/14</b>	<b>aug/14</b>
<b>Average</b>	R\$ 92.53	R\$ 100.33	R\$ 105.24	R\$ 103.74	R\$ 111.00	R\$ 111.34
<b>Maximum</b>	R\$ 97.78	R\$ 105.46	R\$ 108.50	R\$ 112.00	R\$ 115.00	R\$ 114.22
<b>Minimum</b>	R\$ 88.47	R\$ 96.50	R\$ 103.08	R\$ 95.80	R\$ 106.85	R\$ 109.30

d) average price for the last ninety (90) days

<b>Average</b>	R\$ 99.18
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**Common Shares (PCAR3)**

The last trading involving ordinary shares issued by the Company was registered in August 3<sup>rd</sup>, 2010, at a price of R\$ 74,99.

**6. Percentage of potential dilution resulting from the issuance**

Percentage of dilution of 0.01%