



**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 JULY 29, 2015 RELATING 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 July 29<sup>th</sup>, 2015, 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 on July 29<sup>th</sup>, 2015, are those arising out of the Plans.

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

The capital increase was approved in the amount of one million four-hundred sixty-four Brazilian Reais and eighteen cents (R\$ 1,000,464.18)

Therefore, the Company's capital stock sums up to the total amount of six billion eight-hundred five million nine-hundred ninety-six thousand five-hundred nineteen Brazilian Reais and thirty eight cents (R\$ 6,805,996,519.38)

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

This increase capital increase comprises the issuance of thirty four thousand four-hundred eighty-one (34.481) shares.

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

- (i) A6 Silver: R\$ 64.13
- (ii) A6 Gold: R\$ 0.01
- (iii) A7 Silver: R\$ 80.00
- (iv) A7 Gold: R\$ 0.01
- (v) B1: R\$ 0.01
- (vi) C1: R\$ 83.22
- (vii) B2: R\$ 0.01
- (viii) C2: R\$ 77.27

**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

|                | 2014       | 2013       | 2012      |
|----------------|------------|------------|-----------|
| <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

|                | 1Q15       | 4Q14      | 3Q14       | 2Q14       | 1Q14       | 4Q13       | 3Q13       | 2Q13       |
|----------------|------------|-----------|------------|------------|------------|------------|------------|------------|
| <b>Average</b> | R\$ 90.71  | R\$ 93.74 | R\$ 103.12 | R\$ 109.80 | R\$ 104.49 | R\$ 96.41  | R\$ 106.44 | R\$ 99.26  |
| <b>Maximum</b> | R\$ 102.69 | R\$ 98.90 | R\$ 112.00 | R\$ 115.00 | R\$ 109.09 | R\$ 103.65 | R\$ 111.10 | R\$ 105.11 |
| <b>Minimum</b> | R\$ 73.30  | R\$ 88.47 | R\$ 95.80  | R\$ 102.39 | R\$ 99.95  | R\$ 92.30  | R\$ 100.30 | R\$ 92.80  |

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

|                | Jun/15    | May/15     | Apr/15     | Mar/15    | Fev/15    | Jan/15    |
|----------------|-----------|------------|------------|-----------|-----------|-----------|
| <b>Average</b> | R\$ 80.85 | R\$ 92.55  | R\$ 99.24  | R\$ 96.44 | R\$ 91.84 | R\$ 92.53 |
| <b>Maximum</b> | R\$ 85.31 | R\$ 102.69 | R\$ 102.00 | R\$ 98.90 | R\$ 97.15 | R\$ 97.78 |
| <b>Minimum</b> | R\$ 73.30 | R\$ 85.65  | R\$ 96.50  | R\$ 94.10 | R\$ 89.40 | R\$ 88.47 |

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

|                |           |
|----------------|-----------|
| <b>Average</b> | R\$ 96.80 |
|----------------|-----------|

### **Common Shares (PCAR3)**

Common shares issued by the Company are not frequently traded, and the existing trade data is insufficient to determine pricing as above.

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

Taking into consideration the total amount of shares issued by the Company prior to the increase (265,662,165) and the newly issued shares (34,481), the dilution percentage resulting from the issuance represents 0,013%.