

BRAZILIAN DISTRIBUTION CO COMPANHIA BRASILEIRA DE DISTR CBD

Form 6-K

August 14, 2013

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## FORM 6-K

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

### Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of August, 2013

Brazilian Distribution Company

(Translation of Registrant's Name Into English)

Av. Brigadeiro Luiz Antonio,  
3142 São Paulo, SP 01402-901

Brazil

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F)

Form 20-F  Form 40-F

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (1)):

Yes  No

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b) (7)):

Yes  No

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

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**COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO**

Tax payer's Registry (CNPJ/MF) Number 47.508.411/0001 56

State Registration Number (NIRE) 35.300.089.901

**MANAGEMENT PROPOSAL FOR THE GENERAL SHAREHOLDERS MEETING**

**TO BE HELD ON THE AUGUST 29<sup>th</sup>, 2013**

Dear shareholders,

The management of Companhia Brasileira de Distribuição ("**Company**") hereby present, for discussion on the general shareholders meeting to be held on August 29<sup>th</sup>, 2013, at 9:00am, at the Company's registered offices, at Avenida Brigadeiro Luís Antonio, No. 3.142, room 1, at the city and state of São Paulo, a proposal for the election of one (1) member for the Company's Board of Directors, in substitution of Mr. Cláudio Eugênio Stiller Galeazzi.

In compliance with the provisions of Section 10 of CVM Instruction No. 481/2009, information required in items 12.6 to 12.10 of the Company's Reference Form (*Formulário de Referência*) is attached to this proposal in connection with the candidate indicated by the controlling shareholder of the Company, to be elected as member of the Company's Board of Directors (Annex I).

We request that the shareholders that intend to appoint attorneys in fact to act on their behalf at the general meeting send the proper documents evidencing they are shareholders of the Company and the powers of

attorney granted at least seventy two (72) hours before the meeting is held. Such documents shall be sent to the Company's Corporate Legal Department, at Avenida Brigadeiro Luís Antonio, No. 3.142, at the city and state of São Paulo, through registered mail.

Copies of this proposal, as well as the Call Notice for the general meeting in reference, are available to the shareholders at the Company's registered offices, at the Company's investors relations website ([www.gpari.com.br](http://www.gpari.com.br)) and at the Brazilian Securities Commission (*Comissão de Valores Mobiliários* – CVM) website ([www.cvm.gov.br](http://www.cvm.gov.br)).

São Paulo, August 13<sup>th</sup>, 2013

**BOARD OF DIRECTORS**

**ANNEX I**

**Information of the candidates for the position of members of the Company's Board of Directors**

**Items 12.6 to 12.10 of the Company's Reference Form**

**12.6. In relation to each of the members of management and fiscal council, indicate, in a chart:**

Name:	<b>Modesto Carolhosa</b>
Age:	81 years old
Profession:	Attorney
CPF or passport number:	007.192.698-49
Elective position (aimed):	Member of the Board of Directors
Election date (aimed):	August 29th, 2013
Tenure from (aimed):	August 29th, 2013
Term of office:	Until the 2014 annual shareholders meeting
Other positions or functions performed in the Company:	-
Indication wheter appointed by controlling shareholder or not:	Appointed by Wilkes Participações S.A., the Company's controlling shareholder

**12.7. Provide information of item 12.6 in relation to members of committees provided for in the Bylaws, as well as audit, risk, financial and compensation committees, even if such committees or bodies are not provided for in the Bylaws:**

Not applicable.

**12.8. In relation to each member of management and fiscal council, provide:**

**a. Resume:**

Currently, Mr. **Modesto Carolhosa** é attorney enrolled at Brazilian BAR Association (OAB), Sections of São Paulo and Rio de Janeiro, as well being lecturer and speaker and academic seminars and professional meetings. He is also author of several books and articles in specialized publications. He also holds a chair at the Board of Directors of EDP Energias do Brasil S.A (publicly held company enlisted at Novo Mercado of Bovespa) and Deicmar S.A. (privately held company).

Mr. Modesto Carvalhosa holds the herein titles: (i) Bachelor in Law – Universidade de São Paulo – USP – 1957; (ii) PhD in Law – Universidade de São Paulo – USP – 1966; (iii) Professor of Corporate Law at the Universidade de São Paulo – USP – 1972.

He also counts with a large experience at the academic field, being Professor of Corporate Law at the Universidade de São Paulo, USP, between the years of 1971/1985.

Mr. **Modesto Carvalhosa** was a Member of the International Faculty for Corporate & Capital Market Law and the Securities Regulation, Philadelphia, U.S.A. between 1975/1985 and Legal counselor for the São Paulo Stock Exchange, BOVESPA, between 1965/1975, as well as President of the Brazilian Bar Association Ethics Court in São Paulo, OAB/SP, between 1991/1994.

**b. Description of any of the following events which have occurred in the previous 5 years: (i) any criminal conviction; (ii) any conviction within an administrative proceeding conducted by CVM and the penalties applied; and (iii) any conviction not subject to appeal, judicial or administrative, which has suspended or forbidden the performance of any professional or commercial activity.**

Mr. **Modesto Carvalhosa** has nothing to declare and is not subject to any of the possibilities listed in this item.

**12.9. Provide information on marital relationship, civil partnership or family connection (up to second degree) among: (a) the Company's managers; (b) (i) the Company's managers and (ii) managers of companies directly or indirectly controlled by the Company; (c) (i) managers of companies directly or indirectly controlled by the Company and (ii) the Company's direct or indirect controlling persons or companies; and (d) (i) the Company's managers and (ii) managers of the Company's direct or indirect controlling companies.**

Mr. **Modesto Carvalhosa** has nothing to declare and is not subject to any of the possibilities listed in this

item.

**12.10. Provide information on subordination relationship, rendering of services or controlling relationships existing in the last 3 fiscal years, between management members and (a) companies directly or indirectly controlled by the Company; (b) the Company's direct or indirect controlling persons or companies; and (c) where relevant, supplier, client, borrower or creditor of the Company, of companies controlled by the Company, of the Company's controlling persons or companies and of companies controlled by any of such persons or companies.**

Mr. **Modesto Carvalho** has nothing to declare and is not subject to any of the possibilities listed in this item.





**SIGNATURES**

Pursuant to the requirement of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COMPANHIA BRASILEIRA DE DISTRIBUIÇÃO

Date: August 14, 2013

By: /s/ Enéas César Pestana Neto  
Name: Enéas César Pestana Neto  
Title: Chief Executive Officer

By: /s/ Daniela Sabbag  
Name: Daniela Sabbag  
Title: Investor Relations Officer

**FORWARD-LOOKING STATEMENTS**

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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