

COMPANHIA BRASILEIRA DE DISTRIBUICAO

Date: March 13, 2006

By: /s/ Eneas Cesar Pestana Neto

Name: Eneas Cesar Pestana Neto
Title: Administrative Director

By: /s/ Fernando Queiroz Tracanella

Name: Fernando Queiroz Tracanella
Title: Investor Relations Officer

EXHIBIT INDEX

99.1 Financial Statements for December 31, 2005 and 2004, with Report of Independent Auditors.