

CHARGEURS

French Société *anonyme* with a share capital of €2,164,215.36

Head Office: 29-31, rue Washington, 75008 Paris – France

390 474 898 R.C.S. Paris

Amendment dated April 19, 2013, to the BALO bulletin # 35 published on March 22, 2013

The third resolution should read:

THIRD RESOLUTION (*Approval of agreements governed by Article L.225-38 of the French Commercial Code*)

Having considered the Statutory Auditors' special report, the Annual General Meeting approves this report and all the agreements governed by Article L.225-38 of the French Commercial Code (Code du Commerce) referred to therein.

Instead of:

THIRD RESOLUTION (*Approval of agreements governed by Article L.225-38 of the French Commercial Code*)

The Annual General Meeting, having heard the Statutory Auditors' special report, approves this report and notes that the Statutory Auditors were not informed of any new agreements authorized by the Board of Directors during the year ended December 31, 2012.

The rest of the Balo bulletin remains unchanged.