



**Proxy documents  
for the Annual General Meeting of Shareholders  
to be held on May 3, 2012**

**Chargeurs shareholders are invited to attend  
the Annual Shareholders' Meeting on:**

**Thursday, May 3, 2012 at 10:30 a.m.  
at the Centre de Conférences Capital 8  
32 rue de Monceau  
75008 Paris - France**

In accordance with Article R. 225-73 of the French Commercial Code (*Code de Commerce*), the notice of meeting and the proxy documents, including the meeting agenda, details of the proposed resolutions and instructions on how to participate and vote, were published in the *Bulletin d'Annonces Légales Obligatoires* (BALO), n° 38, on March 28, 2012. A second notice of meeting will be published in the BALO on April 16, 2012.

The other information to be made available to shareholders pursuant to Article R.225-73-1 of the Commercial Code is now available for viewing or download from the Chargeurs website at [www.chargeurs.fr](http://www.chargeurs.fr) (see "Shareholders' Meeting" section).

Other documents required by Article R. 225-83 of the Commercial Code will be made available to shareholders for consultation as of the meeting date, in accordance with the law.

April 12, 2012

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