



Notice of approval of the financial statements and appropriation of profit

The audited financial statements of the Company and the Group for the year ended December 31, 2011 were approved without amendment at the Annual General Meeting on May 3, 2012. These financial statements and the accompanying Statutory Auditors' report are contained in the Annual Report published and submitted to the French securities regulator (AMF) on April 12, 2012, which is available on the corporate website www.chargeurs.fr. Shareholders at the May 3, 2012 AGM also approved the appropriation of 2011 profit as presented in the Annual Report.

Chargeurs

French Société Anonyme

Share capital: €2,105,055.52

Head office: 29-31 rue Washington - 75008 Paris - France

