



Notice of Approval of the Financial Statements and Appropriation of Results

The audited financial statements of the Company and the Group for the year ended December 31, 2013 were approved without amendment at the Annual General Meeting on April 30, 2014. 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 9, 2014, which is available on the corporate website www.chargeurs.fr. Shareholders at the April 30, 2013 AGM also approved the appropriation of 2013 results as presented in the Annual Report.

Chargeurs

French Société Anonyme

Share capital: €2,503,931.68

Head office: 112 avenue Kléber - 75116 Paris - France

RCS Paris 390 474 898