



## 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, 2012 were approved without amendment at the Annual General Meeting on April 30, 2013. 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 8, 2013, which is available on the corporate website [www.chargeurs.fr](http://www.chargeurs.fr). Shareholders at the April 30, 2013 AGM also approved the appropriation of 2012 results as presented in the Annual Report.

### **Chargeurs**

French Société Anonyme

Share capital: €2,105,055.52

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