



**CHARGEURS**

**Information and Documents**  
**For the Combined Ordinary and Special Meeting**  
**of Shareholders**  
**Of February 8, 2010**

The Shareholders' Meeting will meet at  
**au Centre Etoile Saint-Honoré**  
21-25 rue Balzac  
75008 Paris - France  
**On Monday 8 February 2010 at 11 am**

The notices of the meeting and the proposed resolutions were published in France in the *Bulletin d'Annonces Légales Obligatoires* on December 30, 2009 and January 22, 2010.

All documents and related information on the Combined Meeting are available to shareholders as prescribed by the law.

To assist the Combined Meeting, shareholders must show their admission card.

- Holders of bearer shares must request the documents related to the Meeting from their bank or broker
- Holder of registered shares will receive the documents directly.

January 22, 2010

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Corporate Communications : +33 (0)1 71 72 33 50. [www.chargeurs.fr](http://www.chargeurs.fr)