

Paris, May 5, 2015

## ANNUAL GENERAL MEETING

The Annual General Meeting of Chargeurs shareholders was held today. It was led by Eduardo Malone, Chairman of the Board of Directors.

All the resolutions recommended by the Board of Directors were approved. In particular, shareholders approved the 2014 financial statements and re-elected Eduardo Malone to a three-year term as Director.

They also approved the payment, effective May 29, of a 2014 dividend of € 0.20 per share.

### 2015 Investor Calendar

Ex-dividend date	May 27
Dividend payment date	May 29
2015 interim financial results	August 27
Financial Information - Third Quarter 2015	November 10

Financial Communication • Tel: +33 (0)1 47 04 13 40 • Email: [contact@chargeurs.fr](mailto:contact@chargeurs.fr) • [www.chargeurs.fr](http://www.chargeurs.fr)

*Chargeurs is a global manufacturing and services group with leading positions in three niche markets: temporary surface protection, technical textiles and combed wool. It has 1,600 employees based in 32 countries on five continents, who serve a diversified customer base spanning more than 45 countries. In 2014, consolidated revenue totaled €478 million, of which 93% was generated outside France.*