

## **Procedures for taking part in Chargeurs' Annual General Meeting on April 28, 2020**

In view of the Covid-19 pandemic, and in accordance with the related emergency order issued by the French government adapting the rules for calling and holding general shareholders' meetings and corporate board meetings (*Ordonnance* no. 2020-321 of March 25, 2020), Chargeurs' Annual General Meeting will exceptionally be held behind closed doors on Tuesday April 28, 2020 at 10:30 a.m. CEST.

A broadcast of the Annual General Meeting will be available on the Company's website at [www.chargeurs.com](http://www.chargeurs.com) the afternoon on April 28, 2020 under "General shareholders' meetings".

Due to the exceptional circumstances caused by Covid-19, shareholders do not need to request an admission card for the Annual General Meeting of April 28, 2020.

Shareholders are invited to vote remotely, and should send their voting form either directly to the Company by e-mail ([comfin@chargeurs.com](mailto:comfin@chargeurs.com)) or to BNP Paribas Securities Services. In order to be taken into account, the remote voting form must be received at least three days before the Annual General Meeting, that is no later than Friday April 24, 2020.

### **2020 Financial Calendar**

Tuesday, April 28, 2020

First-quarter 2020 financial information and Annual General Meeting



### **ABOUT CHARGEURS**

Chargeurs offers its customers integrated differentiation solutions to meet the new aspirations of consumers in terms of quality, innovation, environmental sustainability and experience. Number one in the world in all of its businesses, the Group, whose marketing signature is High Emotion Technology®, delivers its expertise in three key sectors with very high potential for value creation: protection for premium materials, fashion and luxury and visitor experience.

The Group has close to 2,200 employees in five continents, who serve a diversified customer base spanning more than 90 countries.

In 2019, revenue totaled €626.2 million, of which more than 90% was generated outside France.