

Capital reduction via cancelation of treasury shares

Pursuant to the authorization granted by the fourteenth resolution of the Combined General Meeting of Shareholders of April 28, 2020, the Chargeurs Board of Directors decided on June 30, 2021, with effect the same day, to cancel the 550,000 shares bought back as part of its share buyback program.

Note that, the Board of Director's meeting of September 9, 2020 had contemplated the possibility of canceling, out to June 30, 2021, up to one million of the 1,167,610 shares held in treasury at that date.

This transaction has no impact on the Group's consolidated financial statements nor on net earnings per share.

After this transaction, the share capital of Chargeurs stands at €3,883,877.92, which breaks down into 24,274,237 shares with a nominal value of €0.16 each.

2021 Financial Calendar

Thursday September 9, 2021 (before market)

First-half 2021 results

Wednesday, November 10, 2021 (before market)

Third-quarter 2021 financial information

ABOUT CHARGEURS

CHARGEURS is a world leader of niche technologies and services, offering integrated, high value-added solutions to its B2B and B2C customers. Active in 90 countries with nearly 2,500 employees, the Group, whose global signature is High Emotion Technology®, develops its manufacturing and technological expertise across a range of sectors including premium materials protection, fashion and luxury goods, museum services and healthcare.

As the Group begins a new chapter in its history of nearly 150 years, the Leap Forward 2025 strategic plan is aimed at seizing market opportunities linked to developments in production, distribution and consumption methods and widespread demand for sustainable manufacturing solutions. Recognized for its highly responsive, agile manufacturing and global footprint, Chargeurs' presence in many areas of expertise supports its profitable and sustainable growth. In 2020, the Group generated revenue of €822m.