

Proxy documents for the Ordinary and Extraordinary General Meeting of Shareholders called for April 7, 2022

Chargeurs shareholders are called to attend
An Ordinary and Extraordinary General Meeting to be held on:
April 7, 2022 at 10:30 a.m. CET
at the Centre de Conférences Capital 8
32 rue de Monceau - 75008 Paris – France

In accordance with Article R.225-73 of the French Commercial Code (Code de Commerce), the notice of meeting and the proxy documents, including the meeting agenda, details of the proposed resolutions and instructions on how to participate and vote, were published in the Bulletin d'Annonces Legales Obligatoires (BALO), n°26, on March 2, 2022. A second notice of meeting will be published in the BALO, on March 18, 2022.

The other information to be made available to shareholders pursuant to Article R.225-73-1 of the Commercial Code is now available for viewing or download from the Chargeurs website at www.chargeurs.com (see "Shareholders' Meeting" section).

Other documents required by Article R.225-83 of the Commercial Code will be made available to shareholders for consultation as of the meeting date, in accordance with the law.