

## Final Dividend Reinvestment Procedure

- Payment of the final dividend of 0.54 € per share on May 25, 2023.
- Option to reinvest in new shares at an issue price of €13.09 per share after applying a 10% discount, with the new shares immediately carrying dividend rights.
- Reinvestment period runs from May 4 to May 19, 2023 inclusive.

At the Annual General Meeting on April 26, 2023, the Company's shareholders approved the payment of a €0.76 per-share dividend for 2022 and decided to offer the option of reinvesting the final dividend for 2022 and any interim dividend(s) for 2023 in new Chargeurs shares.

A €0.22 per-share interim dividend was paid on October 6, 2022 and the final €0.54 per share will be paid (in cash or shares) on May 25, 2023.

### Final dividend reinvestment procedure, with the new shares immediately carrying dividend rights

At the Annual General Meeting, a resolution was passed to once again give shareholders the **option of reinvesting their final dividend for 2022, with the new shares offered at a 10% discount to the market price and immediately carrying dividend rights**. Shareholders who **opt to reinvest their final dividend** must notify their bank or broker between **May 4, 2023** (the start date of the exercise period for the dividend reinvestment option) **and May 19, 2023 inclusive**.

Shareholders will receive a reinvestment form by post describing the procedure and indicating the number of shares their dividend amount entitles them to purchase. The form will be sent either by their bank or broker, if they hold their shares in bearer form or have registered them with said bank or broker, or by Uptevia, if their shares are registered directly with Chargeurs.

Once completed and signed, registered shareholders must return the form to the bank or broker in charge of managing their shares **before May 17, 2023**.

If the amount of the reinvestable dividend does not correspond to a whole number of shares, the shareholder concerned will receive the nearest lower whole number of shares and the difference in cash.

The new ordinary Chargeurs shares issued for the purpose of the final dividend reinvestment option will be delivered on **May 25, 2023**. They will **carry dividend rights immediately** and will rank *pari passu* with the Company's existing shares **as from their issue date**.

Up to 995,598 shares may be issued in connection with the final dividend reinvestment option, representing a maximum 4.0% of Chargeurs' share capital as of March 31, 2023.

### Issue price of the new shares

In accordance with article L. 232-19 of the French Commercial Code, the issue price of the new shares delivered as payment for the final dividend is set at 90% of the average of the opening prices quoted for Chargeurs' shares during the twenty trading days preceding the date of the Annual General Meeting, less the net amount of the final per-share dividend and rounded up to the nearest euro cent, i.e. **€13.09 per share**.

## Procedure for receiving the final dividend in cash

Shareholders who do not exercise the dividend reinvestment option by May 19, 2023 will be paid their final dividend in cash on **May 25, 2023**.

### Timeline for final dividend payment:

Ex-dividend payment date	May 2, 2023
Start of reinvestment option period	May 4, 2023
End of reinvestment option period	May 19, 2023
Announcement of reinvestment results	May 23, 2023
Delivery date of shares and payment of final dividend in cash	May 25, 2023

## 2023 Financial Calendar

Wednesday, May 24, 2023 (before market)

First-quarter 2023 financial information

Thursday, September 7, 2023 (before market)

First-half results 2023



### ABOUT CHARGEURS

CHARGEURS is a family-owned entrepreneurial Group and world leader in high value added niche markets. Located in nearly 100 countries with close to 2,500 employees, the Group is organized into two strategic business segments: Technologies and Luxury.

Benefiting from the long-term strategy of the Fribourg Family Group, its reference shareholder via Columbus Holding, Chargeurs serves sectors with strong structural growth and expresses its know-how of excellence in the commercial, industrial, marketing and logistics fields. The Group, whose global signature is High Emotion Technology, achieved revenues of €746 million in 2022 and celebrated its 150 years of entrepreneurial boldness.

The Chargeurs share is listed on Euronext Paris and is PEA-PME eligible.

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