

## **Proxy documents for the Ordinary General Meeting of Shareholders called for April 26<sup>th</sup>, 2023**

Chargeurs shareholders are called to attend  
an Ordinary General Meeting to be held on:  
April 26, 2023 at 10:30 a.m. CET  
at l'Apostrophe  
83 Avenue Marceau - 75116 Paris – France

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 Légales Obligatoires (BALO), n°35, on March 22<sup>nd</sup>, 2023. A convocation notice including the main terms and conditions of participation and voting was published in the BALO, n°41, on April 5<sup>th</sup>, 2023.

These two notices can be consulted on the Company's website [www.chargeurs.com](http://www.chargeurs.com).

The documents and information referred to in Article R.22-10-23 of the French Commercial Code are available to shareholders on the Group's website [www.chargeurs.com](http://www.chargeurs.com) - in the "General Shareholders' Meetings" section - "Investors" tab - as of the meeting date, in accordance with the law.