



**Proxy documents for the
Ordinary and Extraordinary General Meeting of
Shareholders
called for May 6, 2019**

Chargeurs shareholders are called to attend
An Ordinary and Extraordinary General Meeting to be held on:

May 6, 2019 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°38, on March 29, 2019. A second notice of meeting will be published in the BALO, on April 17, 2019.

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.fr/en (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.

April 15, 2019