



Proxy documents for the
Ordinary and Extraordinary General Meeting of Shareholders
called for April 20, 2017

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

April 20, 2017 at 3:00 p.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°32, on March 15, 2017. A second notice of meeting were published in the BALO, n° 40 on April 3, 2017.

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 (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 3, 2017