



CHARGEURS

Incorporated in France with issued capital of €166,033,552
Head office: 29-31 rue Washington - 75008 Paris - France
390,474,898 RCS Paris

Information and Documents for the Annual General Meeting of Shareholders of May 6, 2008

The Annual Shareholders' Meeting
will meet at Centre ETOILE - SAINT HONORE - 21/25 rue Balzac - 75008 Paris
on Tuesday 6 May 2008 at 10.30 am

To assist the Annual Meeting, shareholders must show their admission card.
Holders of bearer shares must request the documents related to the Meeting from
their bank or broker.
Holders of registered shares will receive the documents directly.

The notice of meeting and the proposed resolutions were published in France in
the Bulletin d'Annonces Legales Obligatoires on March 28, 2008.

All documents and related information on the Annual Meeting are available to
shareholders as prescribed by the law.