



CHARGEURS

Liquidity contract

At its May 6, 2008 Annual Meeting, shareholders have approved the sixth resolution to give the Board of Directors an authorization to trade in the company's shares. One of the objectives was to ensure the liquidity of the company's shares through an investment service provider acting independently under a liquidity contract that complies with the AFEI code of ethics. This eighteen-month authorization expires on November 5, 2009. Therefore the liquidity contract expires at the same time.

November 3, 2009

Corporate Communications
Tel. (33-1) 71 72 31 65
<http://www.chargeurs.fr>