



Chargeurs

Incorporated in France with issued capital of €164,691,152
Head office: 38 rue Marbeuf - 75008 Paris - France
RCS Paris B 390 474 898

NOTICE OF MEETING

Dear Shareholders,

Notice is hereby given that the **Annual General Meeting** of Chargeurs will be held:

on **Thursday, May 15, 2007 at 10:30 a.m.**
at the **CENTRE DE CONFÉRENCES EDOUARD VII**
23, Square Edouard VII - 75009 Paris

The agenda of the meeting and the proposed resolutions are as follows:

AGENDA

Annual General Meeting:

- Reports of the Board of Directors and the Auditors on the consolidated financial statements for the year ended December 31, 2006 and approval of these financial statements.
- Reports of the Board of Directors and the Auditors on the financial statements of the Company for the year ended December 31, 2006 and approval of these financial statements.
- Approval of the agreements governed by Article L.225-38 of the Commercial Code.
- Appropriation of the profit for the year and approval of the recommended dividend.
- Re-election of three directors.
- Share buyback program.
- Powers to carry out legal formalities.

Extraordinary General Meeting:

- Report of the Board of Directors and the Auditors concerning the extraordinary resolutions.
- Authorization to cancel shares of Company stock.
- Powers to carry out legal formalities.

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All shareholders are entitled to participate in the General Meeting, whatever the number of shares held.

- **Holders of registered shares** who wish to attend the Meeting in person should request an admittance card, at least five days prior to the Meeting date, from:

BNP PARIBAS SECURITIES SERVICES
G.C.T Emetteurs Assemblées
Immeuble Tolbiac
75450 Paris Cedex 09 - France

Shareholders who are unable to attend the Meeting in person may:

- Vote by post.
- Give proxy to another shareholder or to their spouse.
- Return the form of proxy without naming a proxy; in this case, the votes will be cast in favor of all resolutions proposed or supported by the Board of Directors.

A combined postal voting form/proxy will be sent to all holders of registered shares.

To be taken into account, the completed **and signed** postal voting form must be received at the Company's registered office or by BNP Paribas Securities Services - GIS Emetteurs Assemblées - Immeuble Tolbiac- 75450 Paris Cedex 09 - France - at least three days prior to the Meeting date.

- **Holders of bearer shares** who wish to attend the Meeting in person must request an admission card from their **bank or broker** at least five days prior to the Meeting.

Shareholders who are unable to attend the Meeting in person may:

- Give proxy to another shareholder or to their spouse.
- Return the form of proxy without naming a proxy; in this case, the votes will be cast in favor of all resolutions proposed or supported by the Board of Directors.
- Vote by post.

Holders of bearer shares who wish to vote by post can obtain a postal voting form from their **bank or broker**. The request should be sent by registered letter with return receipt requested, for receipt no later than six days prior to the Meeting date.

To be taken into account, the completed **and signed** postal voting form must be returned to the **bank or broker**, who will send it, along with a certificate of ownership, to BNP Paribas Securities Services - GIS Emetteurs Assemblées - Immeuble Tolbiac- 75450 Paris Cedex 09 - France - at least three days prior to the Meeting date.

THE BOARD OF DIRECTORS