

**Ordinary and Extraordinary General Meeting of Chargeurs Shareholders
called for March 14, 2016 at 5:00 p.m. CET**

To provide Chargeurs with the usual tools to support its growth strategy in the coming years, at its meeting on January 28, 2016, the Company's Board of Directors decided to call an Ordinary and Extraordinary General Meeting of shareholders, to vote on various technical resolutions, to be held on:

**Monday, March 14, 2016
at 5:00 p.m. CET
at Centre d'Affaires Paris Trocadéro
112, avenue Kléber
75116 Paris**

This meeting, which will take place after the 2015 annual results have been published, will notably give Chargeurs and its Board of Directors comparable resources to those of other listed companies of a similar size (authorization to set up a liquidity contract, updating the Bylaws, customary set of authorizations to issue securities, etc.).

The advance notice of meeting, which includes the agenda and the proposed resolutions, is being published today, February 5, 2016, in the *Bulletin des Annonces Légales Obligatoires*.

As previously announced, the Annual General Meeting, to approve the 2015 accounts, will be held on May 4, 2016.

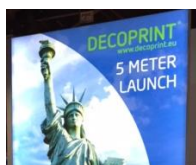
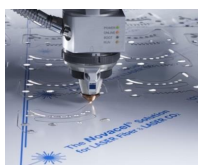
2016 FINANCIAL CALENDAR

2015 results	March 10
Ordinary and Extraordinary General Meeting	March 14
First-quarter 2016 financial information	May 4
Annual General Meeting	May 4
First-half 2016 results	September 9
Third-quarter 2016 financial information	November 10

About Chargeurs

Chargeurs is a global manufacturing and services group with leading positions in four segments: temporary surface protection, technical substrates, garment interlinings, and combed wool. It has over 1,500 employees based in 32 countries on five continents, who serve a diversified customer base spanning more than 45 countries.

In 2015, consolidated revenue totaled around €500 million, of which nearly 93% was generated outside France.



Financial Communications

Tel: +33 (0)1 47 04 13 40

E-mail: contact@chargeurs.fr

Website: www.chargeurs.fr