

**Proxy documents for the
Ordinary and Extraordinary General Meeting of Shareholders
called for April 28, 2020**

In view of the health crisis caused by the Covid-19 epidemic, our Ordinary and Extraordinary General Meeting of Shareholders will take place behind closed doors on:
Tuesday, 28 April, 2020 at 10:30am

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°36, on March 23, 2020. A second notice of meeting will be published in the BALO, on April 8, 2020.

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.com (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 7, 2020