



**Proxy documents
for the Ordinary General Meeting of Shareholders
to be held on May 4, 2016**

**Chargeurs shareholders are invited to attend
the Ordinary Shareholders' Meeting on:**

May 4, 2016 at 10.30 a.m.
at the Centre de Conférences Capital 8
32 rue de Monceau
75008 Paris - France

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°37, on March 25, 2016. A second notice of meeting has been published in the BALO, n°45, on April 13, 2016.

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 downloading from the Chargeurs website at www.chargeurs.fr (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 13, 2016