



**Proxy documents for the  
Ordinary and Extraordinary General Meeting of Shareholders  
called for March 14, 2016**

**Chargeurs shareholders are called to attend  
An Ordinary and Extraordinary General Meeting to be held on:**

**March 14, 2016 at 5:00 p.m. CET  
at the Centre d'Affaires Paris Trocadéro  
112 Avenue Kléber  
75116 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° 16, on February 5, 2016. A second notice of meeting will be published in the BALO on February 24, 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 download from the Chargeurs website at [www.chargeurs.fr](http://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.

February 22, 2016