

Boulogne-Billancourt, 10 May 2019

## Availability of documents for the annual shareholders' meeting of 28 May 2019

The annual shareholders' meeting of Antalis will take place on Tuesday 28 May 2019 at the conference centre located 32 rue Monceau, 75008 Paris, at 3.00 p.m.

The statutory notice of meeting, which includes the agenda, proposed resolutions and information on how to participate in and vote at the meeting was published in France's official legal journal (BALO) on 17 April 2019.

The full notice of meeting, which also includes information referred to in Articles R. 225-81 and R. 225-83 of the French commercial code is made available to shareholders in accordance with the applicable regulations and may be consulted on the company's website (www.antalis.com). It will be sent to all shareholders whose shares are recorded in registered form.

Documents and information referred to in Article R. 225-73-1 of the French commercial code as well as the 2018 annual financial report are also available on the company's website.

## **About Antalis**

Antalis (Euronext Paris: ANTA) is the leader in B2B distribution of Papers (number 1 worldwide outside the United States) and industrial Packaging, and number two in the distribution of Visual Communication media in Europe. In 2018, the Group reported sales of €2.3 billion and employed 5,200 people serving around 120,000 customers, companies and printers in 41 countries. Through its 115 distribution centres, Antalis makes around 12,000 deliveries per day worldwide and it distributed 1.3 million tons of paper in 2018.

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