



Paris, April 5th, 2016

COMPAGNIE PLASTIC OMNIUM

Incorporated in France with limited liability and issued capital of 9,148,603.20 euros

Headquarters: 19, Boulevard Jules Carteret – 69007 LYON

Registered in Lyon, no. 955 512 611 – APE business identification code: 6420 Z

Provision of preparatory documents for the Annual Shareholders' Meeting of Compagnie Plastic Omnium

The Annual Shareholders' Meeting of Compagnie Plastic Omnium will be held on **April 28, 2016** at the Pavillon Gabriel, 5, avenue Gabriel, 75008, PARIS, France, at 5:00 p.m.

Compagnie Plastic Omnium would like to remind of all of the ways that the preparatory documents can be made available or be consulted at this Annual Shareholders' Meeting.

A notice of a call for meeting – containing information on the results of operations and the results of the Group, as well as a presentation of the resolutions being submitted for a vote – is being sent within the required timeframes to Shareholders holding registered shares;

This notice of a call for meeting is also available on the website www.plasticomnium.com in space Shareholders information.

Any shareholder may consult the "Regulated Information" on Compagnie Plastic Omnium's website.

In addition, any shareholder may request to have the 2015 Annual Report to be sent, and more generally, all of the documents and information set forth by Articles R 225-81, R 225-83, and R 225-88 of the French Commercial Code.

It is also possible to examine the documents which will be provided at the Annual Shareholders' Meeting by consulting them at the administrative headquarters of Compagnie Plastic Omnium:

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Shareholder Relations

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