



YOUR OPERATIONAL LEASING SOLUTION

ANNUAL INFORMATION DOCUMENT

Information published or made public over the past twelve months

(Articles L.451-1-1 of the French Monetary and Finance Code and 222-7 of AMF regulations)

Periodic and occasional information is available on the TOUAX Web site: www.touax.com and is published by AMF: www.amf-france.org

I- Press releases

The following press releases were published on the Internet via the Hugin distribution site.

Date	Document
12/May/10	Q1 revenues and quarterly information
5/May/10	Strong recovery in Shipping Container Leasing
4/May/10	Disclosure of shares capital and voting rights on April 30, 2010
15/Apr/10	Availability of the reference document
13/Apr/10	Disclosure of shares capital and voting rights on March 31, 2010
12/Apr/10	EC Label for TOUAX modular buildings
25/Mar/10	2009 results
8/Mar/10	Disclosure of shares capital and voting rights on 28 February, 2010
15/Feb/10	2009 annual revenues
5/Feb/10	Disclosure of shares capital and voting rights on January 31, 2010
22/Jan/10	Repurchase of redeemable warrants
8/Jan/10	Disclosure of shares capital and voting rights on December 31, 2009
7/Jan/10	Business information
4/Jan/10	Half year statement on liquidity contract
4/Jan/10	TOUAX pays an interim dividend
23/Dec/09	General Bondholders' Meeting
4/Dec/02	Disclosure of shares capital and voting rights on November 30, 2009
10/Nov/09	Q3 revenues and quarterly information
5/Nov/09	Disclosure of shares capital and voting rights on October 31, 2009
7/Oct/09	Disclosure of shares capital and voting rights on September 30, 2009
18/Sep/09	Participation in the Paris Midcap Event
4/Sep/10	Disclosure of shares capital and voting rights on August 31, 2009
28/Aug/09	Availability of the Half-year interim report
28/Aug/09	Q2 revenues and results H1 2009
17/Aug/09	Disclosure of shares capital and voting rights on July 31, 2009
9/Jul/09	Result of the dividend paid in shares
9/Jul/09	Disclosure of shares capital and voting rights on June 30, 2009
3/Jul/09	Half year statement on liquidity contract
26/Jun/09	Disclosure of shares capital and voting rights on June 26, 2009
24/Jun/09	Result of the capital increase
23/Jun/09	General Bondholders' Meeting
18/Jun/09	Availability of the circular and updating of the reference document
18/Jun/09	Launch of the capital increase operation with a period of priority
8/Jun/09	Disclosure of shares capital and voting rights on May 31, 2009
14/May/09	Disclosure of shares capital and voting rights on April 30, 2009

II- Annual reports – Half-year reports – other financial documentation

Date	Document
12/Apr/10	2009 reference document
26/Mar/10	Presentation of the 2009 annual financial statements (Financial Analyst Meeting)
26/Mar/10	Half-year newsletter
3/Sep/09	Presentation of the 2009 semi-annual financial statements (Financial Analyst Meeting)
3/Sep/09	Half-year newsletter
28/Aug/09	2009 half-year report
17/Jun/09	Update to the reference document
17/Jun/09	Circular concerning the new share issue with removal of shareholders' preemptive right and with a period of priority

III- Documents concerning the Shareholders' General Meeting

Date	Document
3-May-10	Notification - Ordinary General Meeting - June 10, 2010
3-May-10	Draft resolutions for the Ordinary General Meeting - June 10, 2010

IV- Publications in the *Bulletin des Annonces légales obligatoires* (French publication for mandatory legal announcements)

Date	Document
24-May-10	Notification of the Ordinary General Meeting - June 10, 2010
3-May-10	Notification - General Shareholders' Meeting June 10, 2010
7-Dec-09	Change notice concerning BALO #39 published November 20, 2009
20-Nov-09	Bondholders' notification for the General Meeting
19-Jun-09	Approval of the financial statements by the General Shareholders' Meeting on June 10, 2009
5-Jun-09	Bondholders' notification for the General Meeting

V- Information submitted to the *Greffe du Tribunal de Commerce* (Registry Office of the French Commercial Court)

Date	Document
20-Apr-10	Filing of articles of association following the Management Board meeting after the issuing of redeemable warrants
16-Feb-10	Filing of articles of association following the Management Board meeting after the issuing of redeemable warrants
5-Aug-09	Filing of articles of association following the dividend paid in shares
26-Jul-09	Filing of the articles of association following the launch of the capital increase operation with a period of priority
26-Jul-09	Filing of the consolidated financial statements for the fiscal year ending December 31, 2008 following the Shareholders' General Meeting of June 10, 2009
26-Jul-09	Filing of the annual financial statements for the fiscal year ending December 31, 2008 following the Shareholders' General Meeting of June 10, 2009