



ANNUAL GENERAL MEETING OF MARCH 31, 2011

PROCEDURES FOR PROVIDING ACCESS TO INFORMATION

Rodriguez Group shareholders are called to the Ordinary General Meeting to be held on Thursday March 31, 2011, at 9am (CET) at Hôtel Majestic, 10 boulevard de la Croisette, 06400 Cannes, France.

The notification acts as notice of meeting (providing no changes are made to the agenda following the submission by Shareholders of requests to place draft resolutions on the agenda) comprising the agenda and draft resolutions was published in BALO N°22 dated February 21, 2011.

Shareholders may access documents referred to by Article R.225-83 of the French Commercial Code from the date of notice of the meeting, in accordance with applicable regulatory provisions:

- Any nominative shareholder may request, up to the fifth day (inclusive) prior to the Meeting, for these documents to be forwarded to him/her by Rodriguez Group. Holders of bearer shares must provide a certificate of title to shares held in the authorized intermediary's bearer share accounts;
- Shareholders may consult these documents at Rodriguez Group's registered office for a period of 15 days prior to the General Meeting.