

## **COFITEM-COFIMUR**

### **Shareholder Meeting April, 12<sup>th</sup> 2012**

The shareholders of the company are invited to participate to the Ordinary and Extraordinary Shareholder Meeting which will take place 43, rue Saint Dominique (Paris 7) on April 12<sup>th</sup> 2012 at 3pm (CET).

A prior notice of this Shareholder Meeting including the day order and the proposed resolutions was registered at the BALO on February 24<sup>th</sup> 2012. A letter of convocation was sent to all shareholders.

The documents can be consulted on the company web site [www.cofitem-cofimur.fr](http://www.cofitem-cofimur.fr), &/or at the following address : 43, rue Saint-Dominique, 75007 Paris, &/or can be sent to the shareholders on simple request once they have received the convocation form.

March 22<sup>nd</sup> 2012

## **COFITEM-COFIMUR**

SA au capital de 64 322 535 € – RCS Paris B 331 250 472  
43, rue Saint-Dominique – 75007 Paris  
Phone. : 01 53 70 77 77 – Telecopy : 01 53 70 77 78  
Code ISIN : FR 0000034431 – Mnémonique : CFTM  
[www.cofitem-cofimur.fr](http://www.cofitem-cofimur.fr)