



## **Shareholders' Meeting to be held on April 9th, 2013**

The shareholders of the Company are invited to participate to the Ordinary and Extraordinary Shareholders Meeting, which will take place 43, rue Saint-Dominique (Paris 7) on Tuesday April 9th, 2013 at 11 am (CET).

A prior notice of the Shareholders' Meeting including the agenda and the proposed resolutions was published in the BALO dated March 4th, 2013.

A letter of convening was sent to all the shareholders.

The documents can be consulted on the Company web site [www.cofitem-cofimur.fr](http://www.cofitem-cofimur.fr), and/or at the following address: 43, rue Saint-Dominique (Paris 7), and/or can be sent to the shareholders on simple request once they have received the convening form.

March 25th, 2013

### **COFITEM-COFIMUR**

Limited company with a capital of € 64,322,535  
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