



Shareholders' Meeting to be held on May 30, 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 Thursday May 30, 2013 at 10 am (CET).

A prior notice of the Shareholders' Meeting including the agenda and the proposed resolutions was published in the BALO dated April 24, 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, 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.

May 14, 2013

COFITEM-COFIMUR

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