



YOUR OPERATIONAL LEASING SOLUTION

Annual shareholders' meeting of June 11th, 2013 Availability of documents

TOUAX informs its shareholders that its combined Annual Shareholders' Meeting will be held on Tuesday, June 11, 2013 at 3:00 p.m. at the Hôtel Pullman Paris la Défense located at 11, Avenue de l'Arche - 92081 Paris La Défense Cedex, France. The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on April 24, 2013.

Pursuant to Article 221-1 in the "Règlement général" of the "Autorité des marchés financiers", information mentioned in Article R.225-83 of the French Commercial Code is available to shareholders, in accordance with the applicable French laws and regulations, and under the following conditions:

1. the documents and information included in the aforementioned article are posted on the company's website (www.touax.com);
2. any shareholder is able to receive by mail, or review these documents at the company's offices, by either a request addressed to the company's registered office by mail (addressed to Alexandra Bardiot) or by means of electronic telecommunication (fax: + 33 (0) 1 46 96 18 18 or e-mail: assembleegenerale@touax.com).

In accordance with the applicable French laws and regulations, the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code are available on the company's website (www.touax.com).

The TOUAX Group provides its operational leasing services to a global customer base, both for its own account and on behalf of investors. TOUAX is the European leader in shipping containers and river barges, and no. 2 in modular buildings and freight railcars (intermodal railcars). TOUAX is well positioned to take advantage of the rapid growth in corporate outsourcing of nonstrategic assets and offers efficient and flexible leasing solutions to more than 5,000 customers daily.

TOUAX is listed in Paris on NYSE EURONEXT – Euronext Paris Compartment C (Code ISIN FR0000033003) and on the CAC® Small and CAC® Mid & Small indexes and in SRD Long-only.

Contacts:

TOUAX
Fabrice & Raphaël WALEWSKI
Managing Partners
touax@touax.com
www.touax.com
Tel: +33 (0)1 46 96 18 00

ACTIFIN
Ghislaine GASPARETTO
ggasparetto@actifin.fr

Tel: +33 (0)1 56 88 11 11

