



Paris, May 7, 2015

**PRESS RELEASE RELATED TO REGULATED INFORMATION**

**PREPARATORY DOCUMENTS FOR THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
ON JUNE 5, 2015**

The Company's shareholders are invited to participate in the Annual and Extraordinary shareholders' meeting that will take place:

Friday June 5, 2015  
Salons Hoche  
9, avenue Hoche – 75008 Paris

The notice of meeting that set out the agenda and the resolutions and a *corrigendum* were published respectively on April 22, 2015 and on May 4, 2015 in the *Bulletin des Annonces Légales Obligatoires* ("**BALO**"). Another notice of meeting was published in the *BALO* on May 13, 2015 and in a legal gazette.

The preparatory documents translated into English are on the Company's website ([www.rubis.fr](http://www.rubis.fr)) in the following section: "*Shareholder Relations – General meeting*" and they are accessible from the homepage.

These documents are also available at the Rubis' head office: 105 Avenue Raymond Poincaré, 75116 Paris – France. They can be requested by mail at the following address: *Caceis Corporate Trust – Service Assemblées, 14 rue Rouget-de-Lisle, 92862 Issy-les-Moulineaux cedex 9.*

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Partnership limited by shares with a capital of €97,173,662.50  
784 393 530 RCS PARIS - Code APE 6420Z