



Paris, May 13, 2016

**PRESS RELEASE RELATED TO REGULATED INFORMATION**

**PREPARATORY DOCUMENTS FOR THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
AVAILABLE ON THE RUBIS' WEBSITE**

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

Thursday June 9, 2016

Salons Hoche

9, avenue Hoche – 75008 Paris

The notice of meeting that set out the agenda and the resolutions was published on April 22, 2016 in the *Bulletin des Annonces Légales Obligatoires ("BALO")*. Another notice of meeting was published in the *BALO* on May 18, 2016 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.*

\*\*\*\*\*

105, avenue Raymond-Poincaré  
75116 Paris - France  
Phone. : +33 (0)1 44 17 95 95  
Fax : +33 (0)1 45 01 72 49  
Mail : [rubis@rubis.fr](mailto:rubis@rubis.fr)  
[www.rubis.fr](http://www.rubis.fr)

Partnership limited by shares with a capital of €108 198 172.50  
784 393 530 RCS PARIS - Code APE 6420Z