



Paris, May 9, 2017, 5:34 pm

PRESS RELEASE RELATED TO REGULATED INFORMATION

**PREPARATORY DOCUMENTS FOR
THE COMBINED SHAREHOLDERS' MEETING OF JUNE 8, 2017**

The Rubis' shareholders are invited to participate in the combined shareholders' meeting that will take place:

Thursday June 8, 2017 at 3:00 pm

Salons Hoche

9, avenue Hoche – 75008 Paris - France

The notice of meeting that set out the agenda and the draft resolutions was published on April 21, 2017 in the *Bulletin des Annonces Légales Obligatoires* ("**BALO**"). Another notice of meeting will be published in the *BALO* on May 22, 2017 and in a legal gazette.

The preparatory documents translated into English will be available on the Company's website (www.rubis.fr) on May 15 in the following section: "*Shareholder – General meeting*".

These documents will be 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 €113 841 420
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