

Paris, May 7, 2013,

2013 COMBINED ANNUAL SHAREHOLDERS' MEETING **Procedures for providing preparatory documents**

BOURBON shareholders are invited to participate in the 2013 Combined Ordinary and Extraordinary General Meeting to be held on Tuesday, May 28 at 3 p.m. at Eurosites George V, 28 avenue George V, 75008 Paris.

The Notice of Combined Shareholders' Meeting, including the agenda, draft resolutions and information on the main participation and voting procedures, was published in the April 18, 2013 issue of the BALO ("Bulletin des Annonces Légales Obligatoires"), the French legal gazette BALO.

This notice is available on the Group's website:

<http://www.bourbon-online.com/en/finance/shareholders/annual-shareholders-meetings/2013-combined-annual-shareholders-meeting>.

The documents referred to in Article R.225-83 of the French Commercial Code have been available online to shareholders from the time the invitation is issued, as required by the applicable regulations.

 **.bourbon-online.com**