



Sèvres, May 22, 2015

**Regulated Information**

**Availability of information related to the  
Combined General Shareholders' Meeting to be held on June 12, 2015**

CFAO informs its shareholders that they are convened to the Combined Shareholders' Meeting to be held on Friday, June 12, 2015 at 2.30 p.m. at the Centre de Conférences Edouard VII, Amphithéâtre Sydney, 23, square Edouard VII, 75009 Paris.

A Notice of Meeting including a presentation of the resolutions submitted to the vote of the Combined Shareholders' Meeting will be sent to the holders of registered shares.

The following documents are available in the Shareholders Meeting section of the CFAO website ([www.cfaogroup.com](http://www.cfaogroup.com) under the sub-section Financial information/Shareholders' Meeting/Shareholders' Meeting 2015):

- ✓ The Preliminary Notice of Meeting serving as Notice of Meeting (*Avis de réunion valant avis de convocation*) published in the French Bulletin of legal notices (*Bulletin des annonces légales obligatoires* or *BALO*) dated May 6, 2015,
- ✓ A corrective statement dated May 22, 2015 regarding this Notice,
- ✓ The 2014 Registration Document filed with the French Market Authority (*Autorités des marchés financiers*) on April 20, 2015.

Other documents and information required pursuant to articles R.225-83 of the French Commercial Code will be made available to the shareholders under legal and regulatory conditions and deadlines.

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## **About CFAO**

CFAO is a front-ranking specialized distributor and preferred partner of major international brands, serving the high-potential equipment & services, healthcare and consumer goods business lines in Africa and the French overseas territories. CFAO has operations in 39 countries – including 34 in Africa – and 7 French overseas territories. The Group had a headcount of 12,000 at end-2014.

In 2014, CFAO generated consolidated revenue of €3,560.4 million and recorded recurring operating income of €270.7 million.

CFAO is a 97.36 %-owned subsidiary of TTC (Japan).

CFAO is listed on NYSE Euronext in Paris. Find CFAO on Bloomberg: CFAO: FP and Reuters: CFAO.PA

For more information: [www.cfaogroup.com](http://www.cfaogroup.com)

## **CFAO contacts:**

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