

SHAREHOLDERS' MEETING A BIG SUCCESS



PRESS RELEASE

Paris – March 16, 2016

Chargeurs now prepared for growth

Chargeurs' Extraordinary and Ordinary Shareholders' Meeting took place on Monday, 14 March 2016 at the Centre d'Affaires Paris Trocadéro, 112 avenue Kléber 75116 Paris, with Mr. Michaël Fribourg its President and CEO in the chair.

The Shareholder's meeting gave Chargeurs and its board of directors the means, comparable to those given to other quoted companies of the same size, in particular regarding the authorization to put in place a liquidity contract, the standard set of authorization concerning this issue of shares together with an amendment to the Company's by-laws enabling internet voting.

The Shareholders' Meeting, by a large majority, ratified the appointments of: Colombus Holding SAS represented by Mr. Nicolas Urbain, Mr. Emmanuel Coquoin and Mr. Michaël Fribourg, the Chairman and CEO.

2016 Financial Calendar

First-quarter 2016 financial information	Wednesday, May 4
Annual General Meeting	Wednesday, May 4
2016 interim results	Friday, September 9
Third-quarter 2016 financial information	Thursday, November 10

CONTACT

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ABOUT CHARGEURS

Chargeurs is a global manufacturing and services group with leading positions in four segments: temporary surface protection, technical substrates, garment interlinings, and combed wool.

It has over 1,500 employees based in 32 countries on five continents, who serve a diversified customer base spanning more than 45 countries.

In 2015, consolidated revenue totaled almost €500 million, of which nearly 93% was generated outside France.