



Paris, April 3<sup>rd</sup>, 2019

## COMPAGNIE PLASTIC OMNIUM

Incorporated in France with limited liability and issued capital of 8,913,966.42 euros

Headquarters: 19, Boulevard Jules Carteret – 69007 LYON

Registered in Lyon, no. 955 512 611 – APE business identification code: 6420 Z

### Provision of preparatory documents for the Annual Shareholders' Meeting of Compagnie Plastic Omnium

The Annual Shareholders' Meeting of Compagnie Plastic Omnium will be held on **April 25, 2019** at Pavillon Dauphine, 2, Place du Maréchal de Lattre de Tassigny 75116 PARIS, France, at 5:00 p.m (Paris time).

Compagnie Plastic Omnium would like to remind of all of the ways that the preparatory documents can be made available or be consulted for this Annual Shareholders' Meeting.

A brochure of a call for meeting – containing information on the business and the Group's results, as well as a presentation of the resolutions being submitted for a vote – is being sent within the required timeframes to Shareholders holding registered shares.

The advance notice, serving as a summons to attend the meeting, including the agenda and the text of the proposed resolutions as well as the ways to participate in, and vote at, this meeting, was published in the BALO (French Bulletin of Mandatory Legal Announcements) on March 18, 2019.

The information brochure and the meeting notice are also available on [www.plasticomnium.com](http://www.plasticomnium.com), in the Shareholders' section.

Any shareholder may consult the "2018 Regulated Information" section on Compagnie Plastic Omnium's website.

In addition, any shareholder may request to have the 2018 Registration Document to be sent, and more generally, all of the documents and information set forth by Articles R 225-81, R 225-83, and R 225-88 of the French Commercial Code.

It is also possible to examine the documents which will be provided at the Annual Shareholders' Meeting by consulting them at the administrative headquarters of Compagnie Plastic Omnium:

Compagnie Plastic Omnium  
1, Allée Pierre Burelle  
92300 Levallois Perret

#### Shareholder Relations

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