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## PRESS RELEASE

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Neuilly-sur-Seine, 31 July 2020

### ***Conditions for availability or consultation of the preparatory documents for the Extraordinary General Meeting of 11 September 2020***

FFP shareholders are invited to attend the Extraordinary General Meeting to be held on Friday 11 September 2020 at 9.30 am, at the Conference Centre Capital 8, 32 rue de Monceau - 75008 Paris.

The notice of meeting published in the Bulletin des Annonces Légales Obligatoires (BALO) No. 83 of 10 July 2020 includes the agenda, draft resolutions and detailed terms and conditions for participation in the Meeting. This notice may be consulted on the Company's website at the following address: [www.groupe-ffp.fr](http://www.groupe-ffp.fr) ("Finance" section, "General Meetings" sub-section).

The documents and information relating to the Meeting set out in Article R. 225-73-1 of the French Commercial Code are available and may be consulted on FFP's website. The preparatory documents for the Meeting will also be available at the Company's registered office within the legal timeframe and in accordance with current legal and regulatory provisions.

***It should be noted that in view of the uncertainties resulting from the current context related to COVID-19, the Company may be required to change the place, form and procedures for holding, participating and voting at the FFP Extraordinary General Meeting of 11 September 2020, depending on legal provisions.***

***The final terms and conditions will be specified in the notice of meeting which will be published in the Bulletin des Annonces Légales Obligatoires (BALO) and on FFP's website ([www.groupe-ffp.fr](http://www.groupe-ffp.fr)), "Finance" section, "General Meetings" sub-section, no later than fifteen days before the date of the General Meeting.***

***In any event, the Company invites its shareholders to regularly consult FFP's website ([www.groupe-ffp.fr](http://www.groupe-ffp.fr)), "Finance" section, "General Meetings" sub-section, to keep up to date with the news and final terms and conditions relating to the Extraordinary General Meeting of 11 September 2020.***

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**[www.groupe-FFP.fr](http://www.groupe-FFP.fr)**

**Investor relations**

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