

**Proxy documents for the  
Ordinary General Meeting of Shareholders  
called for April 8, 2021**

In view of the health crisis caused by the Covid-19 epidemic, our Ordinary General Meeting of Shareholders will take place behind closed doors on:  
Thursday, 8 April, 2021 at 10:30am at 8 Place de l'Opéra 75002 Paris

In accordance with Article R. 22-10-22 of the French Commercial Code (Code de Commerce), the notice of meeting and the proxy documents, including the meeting agenda, details of the proposed resolutions and instructions on how to participate and vote, were published in the Bulletin d'Annonces Legales Obligatoires (BALO), n°27, on March 3, 2021. A second notice of meeting will be published in the BALO, on March 17, 2021.

The other information to be made available to shareholders pursuant to Article R. 22-10-23 of the Commercial Code is now available for viewing or download from the Chargeurs website at [www.chargeurs.com](http://www.chargeurs.com) (see "Shareholders' Meeting" section).

Other documents required by Article R.225-83 of the Commercial Code will be made available to shareholders for consultation as of the meeting date, in accordance with the law.