

Proxy documents for the Ordinary General Meeting of Shareholders called for April 26th, 2023

Chargeurs shareholders are called to attend
an Ordinary General Meeting to be held on:
April 26, 2023 at 10:30 a.m. CET
at l’Apostrophe
83 Avenue Marceau - 75116 Paris – France

In accordance with Article R.225-73 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 Légales Obligatoires (BALO), n°35, on March 22nd, 2023. A second notice of meeting was published in the BALO, on April 5th, 2023.

The other information to be made available to shareholders pursuant to Article R.225-73-1 of the Commercial Code is now available for viewing or download from the Chargeurs website at www.chargeurs.com (see “General 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.