

## Dividend Reinvestment Results

- 33.88 % of rights exercised to reinvest the final 2022 dividend in Chargeurs shares, demonstrating shareholders confidence in Chargeurs' stock
- 337,184 new shares to be issued on May 25, 2023, carrying immediate dividend rights
- €8,612,834.80: total amount of the cash final dividend that will be paid on May 25, 2023

At the Annual General Meeting on April 26, 2023, Chargeurs' shareholders approved the payment of a €0.76 per-share dividend for 2022, including an interim dividend of €0.22 per share that was paid on October 6, 2022. The 2023 AGM also passed a resolution to offer shareholders the option of reinvesting their final dividend for 2022 (corresponding to €0.54 per share) in new Chargeurs shares. See Chargeurs' press release dated April 26, 2023 for further details of the terms and conditions of this dividend reinvestment option.

After applying the 10% discount decided by the Board of Directors on April 26, 2023, as authorized by the General Meeting, the issue price of each new share to be delivered as payment for the final dividend was set at €13.09, representing 90% of the average of the opening prices quoted for Chargeurs' shares during the twenty trading days preceding the date of the Annual General Meeting (April 26, 2023), less the amount of the final per-share dividend and rounded up to the nearest euro cent. The exercise period for the reinvestment option ran from May 4 to May 19, 2023.

At the close of the exercise period, 337,184 new ordinary Chargeurs shares were created, representing 1.33% of the Company's capital and 1.29% of the gross total of voting rights, based on Chargeurs' capital and voting rights at April 30, 2023. The shares will be settled-delivered and listed on Euronext Paris as of May 25, 2023. The new shares will carry immediate rights to future dividends and will rank *pari passu* with the Company's existing ordinary shares as from their issue date.

The total amount of the final dividend payable in cash is €8,612,834.80.

Furthermore, at its meeting on April, 26 2023, the Board of Directors decided to cancel 500,000 Treasury shares.

At the end of these transactions, Chargeurs' capital on May 25, 2023 will amount to €3,977,970.24 made up of 24,862,314 ordinary shares with a nominal par value of €0.16, fully paid up and of the same category.

Timeline for final dividend payment:

- Delivery of shares and payment of cash final dividend May 25, 2023

## 2023 Financial Calendar

Thursday, September 7, 2023

First-half 2023 results

Thursday, November 9, 2023

Third-quarter 2023 revenue



### ABOUT CHARGEURS

CHARGEURS is a family-owned entrepreneurial Group and world leader in high value added niche markets. Located in nearly 100 countries with close to 2,500 employees, the Group is organized into two strategic business segments: Technologies and Luxury.

Benefiting from the long-term strategy of the Fribourg Family Group, its reference shareholder via Columbus Holding, Chargeurs serves sectors with strong structural growth and expresses its know-how of excellence in the commercial, industrial, marketing and logistics fields. The Group, whose global signature is High Emotion Technology, achieved revenues of €746 million in 2022 and celebrated its 150 years of entrepreneurial boldness.

The Chargeurs share is listed on Euronext Paris and is PEA-PME eligible.

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