

Proxy documents for the Combined Shareholders' General Meeting called for April 30, 2024

**Chargeurs shareholders are called to attend
A Combined General Meeting to be held on:
Tuesday, April 30, 2024 at 10:30 a.m. CET
at l'Apostrophe
83 Avenue Marceau - 75116 Paris – France**

The notice of meeting and the proxy documents, including the meeting agenda, details of the proposed draft resolutions and instructions on how to participate and vote, were published in the *Bulletin d'Annonces Légales Obligatoires (BALO)*, n°37, on March 25th, 2024. A convocation notice, amending the meeting notice, including the main terms and conditions of participation and voting was published in the BALO, n°44, on April 10th, 2024.

These two notices can be consulted on the Company's website www.chargeurs.com.

The documents and information referred to in Article R.22-10-23 of the French Commercial Code are available to shareholders on the Group's website www.chargeurs.com - in the "Investors" tab - "General Meeting of Shareholders" section, as of the meeting date, in accordance with the law.