

Combined Shareholders' General Meeting of April 9, 2025

Availability of proxy documents

**Chargeurs' shareholders are called to attend
the Combined General Meeting to be held on:
Wednesday, April 9, 2025 at 10:00 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°27, on March 3rd, 2025. A convocation notice, amending the meeting notice, including the main terms and conditions of participation and voting was published in the BALO, n°34, on March 19th, 2025.

These two notices as well as 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.

2025 Financial calendar

Wednesday, April 9, 2025

Annual General Meeting

Tuesday, April 29, 2025 (*before market opens*)

2025 First-quarter financial information

ABOUT COMPAGNIE CHARGEURS INVEST*

Compagnie Chargeurs Invest* is a mixed industrial and financial company with a role as an operator and developer of global champions in industry and services, and as an investor with a culture of active portfolio management of high value-added assets. Active in nearly 100 countries with around 2,600 employees, the Group relies on the long-term commitment of Groupe Familial Fribourg, a committed controlling shareholder, and on its portfolio of assets, to meet the major challenges of its markets. Chargeurs achieved revenues of €729.6 million in 2024.

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

ISIN Code: FR0000130692, Bloomberg Code: CRI:FP, Reuters Code: CRIP.PA

**Subject to approval by the Combined General Meeting of April 9, 2025*