

## **Combined Shareholders' General Meeting of April 30, 2026**

Availability of proxy documents

**Compagnie Chargeurs Invest's shareholders are called to attend  
the Combined General Meeting to be held on:  
Thursday April 30, 2026, 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°35, on March 23, 2026.

This notice 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](http://www.chargeurs.com) - in the "Investors" tab - "General Meeting of Shareholders" section, as of the meeting date, in accordance with the law.

### **2026 Financial Calendar**

Thursday 30 April 2026

Tuesday 12 May 2026 (before market opening)

Annual General Meeting

Q1 2026 Revenue

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### **ABOUT COMPAGNIE CHARGEURS INVEST**

Compagnie Compagnie Chargeurs Invest, under the brand signature 'Architect of Rarity', is a hybrid company that operates both as an operator and developer of businesses positioned in the exclusive market of emotional intelligence, and as an investor actively managing a portfolio of rare and prestigious assets with strong historical roots. Supported by the long-term commitment of its controlling shareholder, the Fribourg Family Group, the company implements a value-creation strategy based on the ownership, development, and enhancement of its unique portfolio of differentiated assets. As of 31 December 2025, the net asset value of Compagnie Chargeurs Invest amounts to €585 million.

The company's shares are listed on Euronext Paris and are PEA-PME eligible.

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