



Paris, May 7, 2018, 5:35 pm

**PRESS RELEASE RELATED TO REGULATED INFORMATION**

**PREPARATORY DOCUMENTS FOR  
THE ORDINARY SHAREHOLDERS' MEETING OF JUNE 7, 2018**

The Rubis' shareholders are invited to participate in the ordinary shareholders' meeting that will take place:

Thursday June 7, 2018 at 2:00 pm

Salons Hoche

9, avenue Hoche – 75008 Paris - France

The notice of meeting that set out the agenda and the draft resolutions was published on April 25, 2018 in the *Bulletin des Annonces Légales Obligatoires* ("**BALO**"). Another notice of meeting will be published in the *BALO* on May 14, 2018 and in a legal gazette.

The preparatory documents are available on the Company's website ([www.rubis.fr](http://www.rubis.fr)) in the following section: "*Shareholders – General meeting*".

These documents are also available at the Rubis' head office: 105 Avenue Raymond Poincaré, 75116 Paris – France. They can be requested by mail at the following address: *Caceis Corporate Trust – Service Assemblées, 14 rue Rouget-de-Lisle, 92862 Issy-les-Moulineaux cedex 9.*

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Partnership limited by shares with a capital of €118,857,627.50  
784 393 530 RCS PARIS - Code APE 6420Z