



Paris, May 13, 2019

PRESS RELEASE RELATED TO REGULATED INFORMATION

**PREPARATORY DOCUMENTS FOR
THE COMBINED SHAREHOLDERS' MEETING OF JUNE 11, 2019**

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

Tuesday June 11, 2019 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 24, 2019 in the *Bulletin des Annonces Légales Obligatoires ("BALO")*. Another notice of meeting will be published in the *BALO* on May 22, 2019 and in a legal gazette.

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

These documents are also available at the Rubis' head office: 46 rue Boissière, 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 €121,517,180
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