



Paris, May 10, 2022, 7:30 am

## RELEASE OF THE PREPARATORY DOCUMENTS TO THE 9 JUNE 2022 COMBINED SHAREHOLDERS' MEETING

The Rubis shareholders are invited to attend the Combined Shareholders' Meeting that will take place on:

Thursday 9 June 2022 at 2:00 pm  
at Salons Hoche Paris - Salon Elysée - 9, avenue Hoche - 75008 Paris

Shareholders may now send questions in writing by registered letter with an acknowledgement of receipt or by email ([ag@rubis.fr](mailto:ag@rubis.fr)), justifying their shareholders' status with a shareholder certificate. These questions have to be received by Friday 3 June 2022.

The agenda, the resolutions and the ways of attending and voting at this Shareholders' Meeting are set out in the notice of meeting (*Avis de réunion*) published in the *Bulletin des Annonces Légales Obligatoires* ("BALO") on 29 April 2022. It is also available on the Company's website ([www.rubis.fr](http://www.rubis.fr)) in the section: "*Shareholders – General Meeting – 2022 General Meeting*". Another notice of meeting (*Avis de convocation*) will be published in a legal gazette and in the BALO on 18 May 2022.

Documents and information relating to this Shareholders' Meeting are at shareholders' disposal under the conditions specified by current laws and regulations and available on the Company's website ([www.rubis.fr](http://www.rubis.fr)) in the section: "*Shareholders – General Meeting – 2022 General Meeting*".

Shareholders are invited to regularly consult the Company's website which will be updated on any changes of the ways of attending that may occur prior to this Shareholders' Meeting.

This Shareholders' Meeting will be broadcasted live and in full on the Company's website ([www.rubis.fr](http://www.rubis.fr)).



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**Contact**

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