



Individual Shareholders Consultation Committee

Wednesday 20 March 2019

- The first 2019 Individual Shareholders Consultation meeting was held on Wednesday 20 March 2019 in Clichy.

Agenda of the meeting :

- 10.30 – 11.00 : Reception of the participants and presentation of the newcomers
- 11.00 : Presentation of the 2018 results by Christophe Babule, Executive Vice President Chief Financial Officer
- 12.00 : Lunch / cocktail
- 14.00 : Results of the pre-General Assembly consultation with Eric Eludut (Seitosei)
- 15.00 : Presentation of the 2019 General Assembly's agenda with Catherine Bellon, Board of Directors' General Secretary
- 15.30 : 2018 General Assembly – Suggestions of the members and complementary questions
- 16.00 : Group's actuality
- 16.30 : End of the meeting

- The next meeting will be held on the 21 of June 2019