

Dividend Reinvestment Results

- 43.56% of rights exercised to reinvest the final 2019 dividend in Chargeurs shares
- 154 736 new shares to be issued on May 26, 2020, carrying immediate dividend rights
- €2,560,227.48: total amount of the cash final dividend that will be paid on May 26, 2020

At the Annual General Meeting on April 28, 2019, Chargeurs' shareholders approved the payment of a €0.40 per-share dividend for 2019, including an interim dividend of €0.20 per share that was paid on October 16, 2019. The 2020 AGM also passed a resolution to once again offer shareholders the option of **reinvesting their final dividend for 2019 (corresponding to €0.20 per share) in new Chargeurs shares, offered at a 10% discount to the market price**. See Chargeurs' press release dated April 28, 2020 for further details of the terms and conditions of this dividend reinvestment option.

After applying the 10% discount approved by shareholders, **the issue price of each new share to be delivered as payment for the final dividend was set at €12.77**, representing 90% of the average of the opening prices quoted for Chargeurs' shares during the twenty trading days preceding the date of the Annual General Meeting (April 28, 2020), less the amount of the final per-share dividend and rounded up to the nearest euro cent. The exercise period for the reinvestment option ran from May 6 to May 19, 2020.

At the close of the exercise period, 154 736 new ordinary Chargeurs shares were created, representing 0.65% of the Company's capital and 0.62% of the gross total of voting rights, based on Chargeurs' capital and voting rights at April 30, 2020. The shares will be settled-delivered and listed on Euronext Paris as of May 26, 2020. The new shares will **carry immediate rights to future dividends and will rank *pari passu*** with the Company's existing ordinary shares as from their issue date.

Consequently, on May 26, 2020, Chargeurs' share capital will be raised to €3,840,540.32, divided into 24,003,377 ordinary shares with a par value of €0.16 each, all fully paid up and in the same class.

The total amount of the final dividend payable in cash is €2,560,227.48, which will be paid on May 26, 2020.

Timeline for final dividend payment:

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| • Delivery of shares and payment of cash final dividend | May 26, 2020 |
| • Shares issued as payment for the final dividend | May 26, 2020 |

Financial calendar

Thursday, September 10, 2020

First-half 2020 results



ABOUT CHARGEURS

Chargeurs offers its customers integrated differentiation solutions to meet the new aspirations of consumers in terms of quality, innovation, environmental sustainability and experience. Number one in the world in all of its businesses, the Group, whose marketing signature is High Emotion Technology®, delivers its expertise in three key sectors with very high potential for value creation: protection for premium materials, fashion and luxury and visitor experience.

The Group has close to 2,200 employees in five continents, who serve a diversified customer base spanning more than 90 countries.

In 2019, revenue totaled €626.2 million, of which more than 90% was generated outside France.