



Annual General Meeting

The Annual Meeting of Chargeurs shareholders approved the 2006 financial statements, as well as a dividend of €0.65 per share, to be paid on June 7, 2007.

Jérôme Seydoux, Salim Meir Ibrahim and Georges Ralli were re-elected as Directors.

During the Meeting, Eduardo Malone, Chairman of Chargeurs, commented on business developments and presented the latest forecasts for 2007, which include annual revenue of €772 million, operating income of €36 million and net income of €19 million.

Shareholders were also informed that, following various transactions, the shareholders acting in concert, Jérôme Seydoux/Pathé/OJEJ and Eduardo Malone/Sofi Emy, will together hold 33.09% of Chargeurs' capital and 32.95% of the voting rights (*).

(*) For further information, go to www.chargeurs.fr

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