

**NORBERT DENTRESSANGLE**

Joint Stock company with a capital of 19,672,482€  
Registered office: 192 avenue Thiers, 69006 Lyon  
309 645 539 RCS Lyon  
(the “Company”)

**Regulated information: availability of preparatory documents for the Combined General Meeting of November 18<sup>th</sup> 2015**

The combined General Meeting of Norbert Dentressangle will be held on November 18<sup>th</sup> 2015 at 10:00 a.m. at Lyon Marriott Hôtel Cité Internationale, La Cité Internationale, 70 Quai Charles de Gaulle, 69009 Lyon.

A notice of meeting serving as convening notice and setting out the resolutions submitted to the General Meeting, the prerequisite formalities to be fulfilled in order to participate in the General Meeting, the ways in which shareholders may participate in the General Meeting, the conditions required in order to add matters or draft resolutions to the agenda and the conditions required for written questions have been published in the BALO on October 14<sup>th</sup> 2015.

A convening notice detailing the agenda of the General Meeting, the text of the resolutions submitted to the General Meeting (including those proposed by a shareholder), the prerequisite formalities to be fulfilled in order to participate in the General Meeting, the ways in which shareholders may participate in the General Meeting, the conditions required in order to add matters or draft resolutions to the agenda and the conditions required for written questions have been put online on October 28<sup>th</sup> 2015, and will be published in the BALO on October 30<sup>th</sup> 2015, as well as in the legal announcements journal called le “TOUT LYON”.

This convening notice, as well as the Management Board’s report containing a brief overview of the group’s situation, will be addressed to the shareholders holding registered shares within the timeframe required by law.

In addition to the abovementioned documents, the annual report for the 2014 financial year, filed on April 29<sup>th</sup> 2015 with the AMF under the number D.15-0440, as well as the half-yearly report for the period ending June 30<sup>th</sup> 2015, are available on the Group’s website.

In accordance with article R.225-73-1 of the French Commercial Code, all of the abovementioned documents, as well as the postal voting form and the number of voting rights and of shares at the date of the publication of the meeting notice, are all retrievable and available on the Group’s website. Furthermore, the documents and information regarding this General Meeting will be at the shareholders’ disposal in accordance with applicable law and regulation.

Contact:

Thierry LEDUC

[thierry.leduc@xpo.com](mailto:thierry.leduc@xpo.com)

Link: <http://norbert-dentressangle.com/fr/finances-publications.php>