

## Combined general meeting of XPO Logistics Europe SA shareholders (formerly Norbert Dentressangle SA)

**Lyon (France), 18 November, 2015** - The combined general meeting of shareholders of Norbert Dentressangle SA was held today in Lyon. 98.36% of the company's capital stock was present or represented.

The shareholders adopted all of the resolutions submitted to them by the Management Board by a majority of over 88% of votes, including those resolutions relating to:

- ratifying the cooptation of Supervisory Board members,
- the change of the company's name to XPO Logistics Europe,
- the appointment of KPMG and Salustro Reydel as joint statutory auditors and alternate joint statutory auditors.

The resolutions not submitted by the Executive Board were rejected by a majority of over 88%.

A detailed breakdown of the voting results may be viewed on [europe.xpo.com](http://europe.xpo.com), Investor section.

### ► About XPO Logistics, Inc.

XPO Logistics, Inc. (NYSE: XPO) is a top ten global provider of cutting-edge supply chain solutions to the most successful companies in the world. The company provides services for less-than-truckload transportation, truckload brokerage and transportation, last mile logistics, engineered supply chain solutions, high-value-add warehousing and distribution, ground and air expedite, intermodal, drayage, global forwarding and managed transportation. XPO serves more than 50,000 customers with a highly integrated network of over 84,000 employees and 1,469 locations in 32 countries.

[www.xpo.com](http://www.xpo.com)

XPO's corporate headquarters is in Greenwich, Connecticut USA, and its European headquarters is in Lyon, France. The company conducts the majority of its European operations through its subsidiary, XPO Logistics Europe SA, in which it holds an 86.25% controlling interest. The remaining stock is traded as GND on Euronext Paris / Euronext London – Isin FR0000052870. [Europe.xpo.com](http://Europe.xpo.com)

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