



Paris, May 4, 2021 - 7:35 pm

AVAILABILITY OF PREPARATORY DOCUMENTS FOR THE COMBINED SHAREHOLDERS' MEETING OF JUNE 10, 2021

Rubis' shareholders are invited to participate in the Combined Shareholders' Meeting that will be held behind closed doors on:

Thursday June 10, 2021, at 2:00 pm.

Due to the Covid-19 pandemic and in accordance with the resulting measures restricting or prohibiting travels or gatherings as of the date of the notice of meeting publication, the Rubis Shareholders' Meeting will be held behind closed doors, without shareholders or persons entitled to participate, at the Company's registered office, 46, rue Boissière - 75116 Paris.

The Shareholder's Meeting will be broadcasted live at 2.00 pm (Paris time), then available on replay, on the Company's website (www.rubis.fr), without the possibility to ask questions or submit new resolutions during the meeting.

Shareholders may send their questions in writing by registered letter with an acknowledgement of receipt or, preferably, by email (ag@rubis.fr) together with a justification of their shareholder status through a shareholder certificate. These questions have to be received by Tuesday, June 8, 2021.

The agenda, the resolutions put forward and the conditions of participation and vote are set out in the notice of meeting published in the *Bulletin des Annonces Légales Obligatoires* ("Balo") on May 3, 2021, which is also available in the section dedicated to this Shareholders' Meeting on the Company's website (www.rubis.fr, "Shareholders" section).

The preparatory documents and information pertaining to this Shareholders' Meeting are made available to shareholders under the conditions specified by current laws and regulations and on the Company's website (www.rubis.fr, "Shareholders" section).

Shareholders are invited to regularly consult the section dedicated to this Shareholders' Meeting on the Company's website as it will be updated on any changes in the conditions of participation that may occur.

Contact

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