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Publication of 2019 Universal registration document

Rubis announces the publication of its 2019 Universal registration document, which was filed with the *Autorité des Marchés Financiers* (French Financial Market Authority - AMF) on April 29, 2020.

This document is available:

- on the company's website at www.rubis.fr (in the section "Publications – Financial Reports – Registration documents").
- at the company's registered office (46, rue Boissière, 75116 Paris).

The Registration Document includes notably:

- the annual financial report;
- the report of the Supervisory Board on the corporate governance (including a detailed presentation of the corporate officers compensation);
- the Statutory Auditors' reports on the separate financial statements, on the consolidated financial statements, on the regulated agreements and on the report of the of the Supervisory Board on corporate governance);
- Non-Financial Information Statement and report of the independent third party on the consolidated Non-Financial Information Statement;
- information on the Statutory Auditors' fees.
