

Documents regarding the may 24, 2018 general assembly meeting 2018 (in French only)

ACCOUNTS

[Note on where to find the 2017 consolidated and social accounts \(in French\)](#)

[Note on where to find the 2017 management report and the report on Corporate governance \(in French\)](#)

[Certificate on the Board remuneration](#)

STATUTORY AUDITORS REPORTS

[Report of the statutory auditors on the 2017 consolidated accounts \(in French\)](#)

[Report of the statutory auditors on the 2017 social accounts \(in French\)](#)

[Statutory auditors certification on the Board remuneration \(in French\)](#)

[Statutory auditors report on shares issuance \(in French\)](#)

[Statutory auditors report on resolution 18 \(in French\)](#)

[Statutory auditors report on resolution 24 \(in French\)](#)

[Statutory auditors report on resolution 29 \(in French\)](#)

[Statutory auditors report on resolution 30 \(in French\)](#)

[Statutory auditors report on resolution 31 \(in French\)](#)

INFORMATION ABOUT THE BOARD OF DIRECTORS

[List of Board members \(in French\)](#)

[Board member application : André-Paul Leclercq \(in French\)](#)

[Board member application : Chantal Toulas \(in French\)](#)

[Board member application : Evelyne Tall \(in French\)](#)

[Board member applications : Laurence Mulliez \(in French\)](#)

[Board member applications : Robert Dardanne \(in French\)](#)

[Board member applications : Philippe Joubert \(in French\)](#)

INFORMATION ABOUT THE BOARD OF DIRECTORS

[Announcement and notice of meeting published on BALO on April 18, 2018 \(in French\)](#)

[Shareholders' meeting agenda \(in French\)](#)

[Draft resolutions to be presented at the May 24, 2018 meeting \(in French\)](#)

[Document request form \(in French\)](#)

[Number of shares and voting rights in the share capital as of April 18, 2017 \(in French\)](#)