

Documents regarding the May 20, 2019 general assembly meeting 2019 (in French only)

ACCOUNTS

[Note on where to find the 2018 consolidated and social accounts \(in French\)](#)

[Note on where to find the 2018 management report and the report on Corporate governance \(in French\)](#)

[Certificate on the Board remuneration \(in French\)](#)

STATUTORY AUDITORS REPORTS

[Report of the statutory auditors on the 2018 consolidated accounts \(in French\)](#)

[Report of the statutory auditors on the 2018 annual accounts \(in French\)](#)

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

[Statutory auditors report on resolution 16 \(in French\)](#)

[Statutory auditors report on resolution 21 \(in French\)](#)

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

INFORMATION ABOUT THE BOARD OF DIRECTORS

[Rules of procedure of the board of directors \(in French\)](#)

[Board of directors report \(in French\)](#)

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

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

PARTICIPATION TO THE GENERAL ASSEMBLY MEETING

[Meeting notification published on BALO Mai, 2, 2019 \(in French\)](#)

[Announcement and notice of meeting published on BALO on April 15, 2019 \(in French\)](#)

[Shareholder's meeting agenda \(in French\)](#)

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

[Draft resolutions to be presented at the May 20, 2019 meeting \(in French\)](#)

[Postal voting form and proxy form \(in French\)](#)

[Number of shares and voting rights in the share capital as of April 18, 2019 \(in French\)](#)