



Paris, December 9, 2020, 4:30 p.m.

**COMBINED SHAREHOLDERS' MEETING
DECEMBER 9, 2020**

The Combined Shareholders' Meeting of Rubis was held on Wednesday, December 9, 2020 at 2:00 p.m. under the chairmanship of Mr. Gilles Gobin. Due to the health emergency's situation and in accordance with the resulting legal provisions, this Meeting was exceptionally held behind closed doors at the Company's registered office, 46 rue Boissière, 75116 Paris.

The Meeting was webcast live on the Company's website (www.rubis.fr) and is still available for replay (in French only) on the same site, via the following link: https://channel.royalcast.com/rubisfr#!/rubisfr/20201209_1

The shareholders approved by a very large majority all resolutions submitted to vote, the purpose of which was:

- the authorization to carry out a share buyback program as part of a liquidity contract or to reduce the share capital by canceling the shares that have been bought back
- the authorization to reduce the share capital by canceling shares bought back by the Company (article L. 225-209 of the French Commercial Code)
- the amendment of Article 56 of the by-laws relating to the rights of the general partners in the Company's profits.

The detailed results of the vote on the resolutions were presented to shareholders by the Chairman at the Meeting and are published on the Company's website (www.rubis.fr), under the tab "Shareholders - General Meeting - General Meeting December 9, 2020 - Other Documents".

Contact

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