



## Availability of documents

### Annual shareholders' meeting of June 24<sup>th</sup>, 2019

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TOUAX informs its shareholders that its combined Annual Shareholders' Meeting will be held on Monday June 24, 2019 at 3:00 p.m. at Formasquare La Défense, Tour Atlantique, 1 place de la Pyramide, 92911 La Défense Cedex, France. The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on May 17, 2019.

Pursuant to Article 221-1 of the "Règlement général" of the "Autorité des marchés financiers", information mentioned in Article R.225-83 of the French Commercial Code is already available to shareholders, in accordance with the applicable French laws and regulations, and under the following conditions:

1. the documents and information included in the aforementioned article are posted on the company's website ([www.touax.com](http://www.touax.com));
2. any shareholder is able to receive or review these documents at the company's offices, through a request addressed
  - either by mail addressed to Mrs. Isabelle SCHWEIZER,
  - or by means of electronic telecommunication (by fax: + 33 (0)1 46 96 18 18 or by e-mail at the following address: [assembleegenerale@touax.com](mailto:assembleegenerale@touax.com)).

In accordance with the applicable French laws and regulations, the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code are available on the company's website ([www.touax.com](http://www.touax.com)).

TOUAX Group leases out tangible assets (freight railcars, river barges and containers) on a daily basis throughout the world, for its own account and on behalf of third party investors. With €1.2 billion under management, TOUAX is one of the European leaders in the operational leasing of this type of equipment.

TOUAX is listed in Paris on Euronext – Euronext Paris Compartment C (Code ISIN FR0000033003) and on the CAC® Small and CAC® Mid & Small indexes and in EnterNext PEA-PME.

For more information: [www.touax.com](http://www.touax.com)

#### Contacts:

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