



PRESS RELEASE

Neuilly-sur-Seine, 22 April 2020

FFP's General Meeting to be held "in camera" on 19 May 2020

In the context of the Covid-19 epidemic and in accordance with the provisions of Ordonnance n°2020-321 of 25 March 2020 adapting the rules governing the deliberation of General Meetings, the Board of Directors of FFP decided on 22 April 2020 to hold the FFP 2020 General Meeting *in camera*, without the physical presence of shareholders.

Shareholders are invited to follow the General Meeting remotely on FFP's website (www.groupe-ffp.fr) on 19 May 2020 at 9.30 am, both live and recorded.

Given the impossibility for shareholders to physically attend or be represented at the General Meeting, no voting will be possible on the day of the General Meeting and only the votes received beforehand will be taken into account. FFP therefore invites its shareholders to vote by post or by proxy in accordance with the procedures that will be described in the notice of Meeting to be published in the coming days in the "Bulletin des Annonces Légales Obligatoires" and available on FFP's website in the section dedicated to the 2020 General Meeting.

The holding of the General Meeting behind closed doors will make it impossible for shareholders to ask questions and propose amendments and new resolutions during the General Meeting. In these circumstances, shareholders are invited to submit their questions electronically at AG2020@groupe-ffp.fr. The Company will ensure that they are answered directly at the General Meeting or on its website in the section dedicated to the 2020 General Meeting.

The documents to be made available to shareholders at the General Meeting will be available in the dedicated section on FFP's website.

As the organisation of the General Meeting may change according to health or legal requirements, shareholders are invited to regularly consult the General Meetings section on FFP's website.

www.groupe-FFP.fr

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