



## Meeting set for July 2, 2020

Wendel informs its shareholders that the Combined Ordinary and Extraordinary Meeting will be held exceptionally in closed session on July 2, 2020 at 2 pm. Despite the postponement of the Meeting initially planned to be held on June 4, 2020, the usual organization of this event has been reviewed due to the Covid-19 pandemic.

The Executive Board made this decision taking into account the health emergency state in force until July 10, 2020 and the provisions preventing gatherings of more than 10 persons pursuant to Decree n°2020-548 dated May 11, 2020, in the framework of Order n°2020-321 dated March 25, 2020 adjusting rules applying to s meetings.

The notice of meeting is published today in the *Bulletin des Annonces Légales et Obligatoires*. It includes notably the agenda, the draft resolutions which will be presented to the Meeting and the conditions to participate in the Meeting and use distance voting systems. It is also available on the Wendel website: [www.wendelgroup.com](http://www.wendelgroup.com).

Other documents and information concerning this Meeting will be available to shareholders and published as from June

## About Wendel

Wendel is one of Europe's leading listed investment firms. The Group invests in Europe, North America and Africa in companies which are leaders in their field, such as Bureau Veritas, Cromology, Stahl, IHS, Constantia Flexibles, Crisis Prevention Institute and Tsebo. Wendel plays an active role as a controlling or lead shareholder in these companies. We implement long-term development strategies, which involve boosting growth and margins of companies so as to enhance their leading market positions.

Wendel is listed on Eurolist by Euronext Paris.

-term: BBB, stable outlook Short-term: A-2 since January 25, 2019

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