The Annual Shareholders' Meeting of Compagnie Plastic Omnium will be held on April 28, 2016 at the Pavillon Gabriel, 5, avenue Gabriel, 75008, PARIS, France, at 5:00 p.m.

Compagnie Plastic Omnium would like to remind of all of the ways that the preparatory documents can be made available or be consulted at this Annual Shareholders' Meeting.

A notice of a call for meeting – containing information on the results of operations and the results of the Group, as well as a presentation of the resolutions being submitted for a vote – is being sent within the required timeframes to Shareholders holding registered shares; This notice of a call for meeting is also available on the website www.plasticomnium.com in space Shareholders information.

Any shareholder may consult the "Regulated Information" on Compagnie Plastic Omnium's website.

In addition, any shareholder may request to have the 2015 Annual Report to be sent, and more generally, all of the documents and information set forth by Articles R 225-81, R 225-83, and R 225-88 of the French Commercial Code.

It is also possible to examine the documents which will be provided at the Annual Shareholders' Meeting by consulting them at the administrative headquarters of Compagnie Plastic Omnium:

Compagnie Plastic Omnium
1, Allée Pierre Burelle
92300 Levallois Perret

Financial information Tel.: +33 (0)1 40 87 66 78 Fax: +33 (0)1 40 87 66 78 investor.relations@plasticomnium.com
Plastic Omnium is the world leader of automotive body parts and modules, as well as the world leader of waste collection containers for local governments and for businesses. The Group and its joint ventures have 26,000 employees working in 120 plants and 21 R&D centres in 30 countries worldwide.
Plastic Omnium is listed on Euronext Paris, Compartment A. It is part of the Paris Bourse's monthly settlement facility (SRD) and of the SBF 120 and CAC Mid 60 Indexes (ISIN code: FR0000124570).