

Press release

Boulogne-Billancourt, 23 May 2018

Report on Antalis' Combined Annual Shareholders meeting of 23 May 2018

Payment of dividend on 19 June 2018

The Antalis Combined Annual Shareholders meeting held in Paris on 23 May 2018 and chaired by Mr Pascal Lebard, approved all of the resolutions submitted to it, notably concerning:

- the parent company and consolidated financial statements for 2017,
- payment of a dividend of 0.08 euros per share,
- compensation paid or payable to the Chief Executive Officer for 2017,
- executive corporate officer compensation policy,
- the change in the corporate name to "Antalis" from 1 July 2018,
- a number of amendments to the Company's Articles of Association, financial authorisations and delegations of authority,

Shares will be traded ex-dividend from 15 June and the dividend will be payable from 19 June 2018.

About Antalis

Antalis (Euronext Paris: ANTA) is the leader in B2B distribution of Papers (number 1 worldwide outside the United States) and industrial Packaging, and number two in the distribution of Visual Communication media in Europe. In 2017, the Group reported sales of €2.4 billion and employed 5,500 people serving approximately 140,000 customers, companies and printers in 43 countries. Through its 123 distribution centres, Antalis makes more than 13,500 deliveries per day worldwide and it distributed 1.5 million tons of paper in 2017.

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