

19th May 2009

SAGA

Methods of making available or consultation of the information referred to in article R225-83 of the Commercial Code

The Saga Ordinary General Meeting, followed by the Extraordinary General Meeting, is to be held at 15 p.m. on Wednesday the 10th June 2009 at the Company Head Office, 31/32 Quai de Dion Bouton, 92800 Puteaux.

A notice of meeting has been published in the French bulletin of mandatory legal announcements no. 47 of the 20th April 2009.

The notice of meeting, including in particular the presentation of the resolutions put to the vote of the shareholders, a summary account of the activity and results, as well as the methods of participation, has been sent out within the legal deadlines to holders of registered shares. It can be consulted on the Company website at : www.saga.fr

Any shareholder can also consult on the website the regulated information under the heading « Press release – Publications », in particular the results and annual report for the financial year 2008.

The other documents and information provided for in article R.225-83 of the Commercial Code (formerly article 135 of decree no.67-236 of the 23rd March 1967) are kept for consultation by shareholders under legal and statutory conditions at the Company Head Office at Tour Bolloré – 31-32 quai de Dion Bouton – 92811 Puteaux cedex.

