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The original French version takes precedence over this translation.*

July 8, 2015

## **RESULT OF THE OPTION FOR DIVIDEND PAYMENT IN SHARES**

The option for the payment of the dividend in shares attracted strong interest among Rubis shareholders: 72.56% of rights were exercised in favor of share-based payments.

As a result, 1,155,587 new shares were created. After the increase, they represent 2.69% of the new share capital. Delivery of the 1,155,587 shares and their admission to trading on Euronext Paris is scheduled for July 8, 2015.

These shares, which rank for dividend as from January 1, 2015, will be immediately fungible with the Company's existing shares.

The cash dividend, paid on July 8, 2015, totaled €21,872,149.05.

Following this transaction, Rubis' share capital will total €107,292,427.50, divided into 42,916,971 shares with a par value of €2.50 each.

For the record, Rubis' Ordinary and Extraordinary Shareholders' Meeting of June 5, 2015 set the dividend in respect of 2014 at €2.05 per share and the price of the new shares issued in payment of the dividend at €53.74.

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The Rubis share is traded on a continuous basis on the Eurolist of Euronext Paris.  
(ISIN code: FR0000121253)

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SCA with share capital of €107,292,427.50  
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