

Eurazeo

Information relating to the Shareholders' Meeting on May 6, 2015

Eurazeo's Shareholders Meeting will take place on Wednesday, May 6, 2015, at 10am, at Le Pavillon Gabriel, 5, avenue Gabriel – Paris (75008).

The notice of meeting, including the agenda and the resolutions presented by the Executive Board, is being published in today's issue of the *Bulletin des Annonces Légales Obligatoires*, March 30, 2015.

The notice of meeting is available on the Eurazeo's website at www.eurazeo.com, Shareholders Corner/Shareholders' Meeting.

Documents and information relating to the Shareholders' Meeting will be made available to the shareholders in accordance with the terms of relevant legislation and regulations.