

PARIS, SEPTEMBER 30, 2014

FABRICE DE GAUDEMAR STEPS DOWN

Fabrice de Gaudemar has stepped down as a member of the Eurazeo Executive Board with effect from October 1, 2014.

Patrick Sayer, Chairman of the Eurazeo Executive Board, stated: "After nearly fifteen years with *Eurazeo*, Fabrice is taking his professional career in a more entrepreneurial direction, while retaining his focus on innovative projects. The Executive Board has appreciated working with him and warmly thanks him for his major contribution to the development of *Eurazeo* and its investments."

About Eurazeo

With a diversified portfolio of nearly 5 billion euros in assets, Eurazeo is one of the leading listed investment companies in Europe. Its purpose and mission is to identify, accelerate and enhance the transformation potential of the companies in which it invests. The Company covers most private equity segments through its four business divisions – Eurazeo Capital, Eurazeo Croissance, Eurazeo PME and Eurazeo Patrimoine. Its solid institutional and family shareholder base, sound financial position, lack of structural debt and flexible investment horizon enable Eurazeo to support its companies over the long term. Eurazeo is notably either a majority or key shareholder in Accor, ANF Immobilier, Asmodee, Desigual, Elis, Europcar, Foncia, Moncler, and smaller companies such as IES Synergy, Fonroche Energie and the Eurazeo PME investments.

Eurazeo is listed on NYSE Euronext Paris.

ISIN: FR0000121121 - Bloomberg: RF FP - Reuters: EURA.PA

Eurazeo financial timetable

November 13, 2014	2014 Q3 revenue
March 17, 2015	2014 annual results

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