

## COMBINED SHAREHOLDERS' MEETING OF APRIL 25, 2019 NEW EURAZEO GROUP DEVELOPMENT

**Paris, April 25, 2019** – The Eurazeo Combined Shareholders' Meeting met today at the Pavillon Gabriel, presided by Michel David-Weill, Chairman of the Supervisory Board. It approved all of the 21 proposed resolutions.

Virginie Morgon, CEO of Eurazeo, underlined that this Shareholders' Meeting follows a year of extensive transformation for the Eurazeo Group marked by:

- The acquisition of Idinvest, which has already created value for the Group;
- A record level of fundraising with €2.3 billion;
- Development of the strategic partnership with Rhône;
- The alliance with the Chinese sovereign fund CIC (China Investment Corporation);
- A steady investment activity with the acquisition or financing of 90 new companies.

Virginie Morgon has confirmed her confidence in Eurazeo's future, given the encouraging environment of the Private Equity sector, the relevance of the Eurazeo model and the quality of the teams and of the portfolio companies.

The proposed €1.25 dividend per share was approved by the Shareholders' Meeting and will be paid on May 10, 2019.

In addition, the bonus share grant of one new share for 20 shares held was announced and will be effective May 13, 2019.

The Shareholders' Meeting also renewed the term of office of Mrs. Françoise Mercadal-Delasalles as member of the Supervisory Board.

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### About Eurazeo

- o Eurazeo is a leading global investment company, with a diversified portfolio of around €17 billion in assets under management, including nearly €11 billion from third parties, invested in over 300 companies. With its considerable private equity, real estate, private debt and fund of funds expertise, Eurazeo accompanies companies of all sizes, supporting their development through the commitment of its 235 professionals and by offering deep sector expertise, a gateway to global markets, and a responsible and stable foothold for transformational growth. Its solid institutional and family shareholder base, robust financial structure free of structural debt, and flexible investment horizon enable Eurazeo to support its companies over the long term.
- o Eurazeo has offices in Paris, New York, Sao Paulo, Buenos Aires, Shanghai, London, Luxembourg, Frankfurt and Madrid. Eurazeo is listed on Euronext Paris.
- o ISIN: FR0000121121 - Bloomberg: RF FP - Reuters: EURA.PA

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