

Paris, October 20, 2008

Implementation of a new liquidity contract

Taking into account the change in volumes traded in Eurazeo shares, the company has decided to significantly increase the resources available to implement its liquidity contract. A new contract has been put into effect with Rothschild & Cie Banque with available resources increasing to **10,000,000 euros** (versus 2,052,913.93 euros in the previous contract).

Liquidity contract cancellation

The liquidity contract entered into by Eurazeo with Oddo Corporate Finance was terminated on October 20, 2008.

On this date, the following resources were booked to the liquidity account: **2,052,913.93 euros** (of which 34,555 shares⁽¹⁾ and 406,713.73 euros in cash).

Implementation of the liquidity contract

As of October 21, 2008 for a period of one year with tacit renewal, Eurazeo mandated Rothschild & Cie Banque to implement a liquidity contract in line with the Business Ethics Charter of the AFEI (French Association of Investment Firms) which was approved on March 22, 2005 by the French AMF (Autorité des Marchés Financiers) and published in the official register (Bulletin des Annonces Légales Obligatoires) on April 1, 2005.

For the implementation of this contract, the following resources were booked to the liquidity account: **10,000,000 euros** (of which 34,555 shares⁽¹⁾ and 8,353,799.80 euros in cash).

The new resources will enable Eurazeo to improve the liquidity of its shares in the interest of shareholders.

⁽¹⁾ Closing share price on October 20, 2008: €47.64

About Eurazeo

With approximately €5 billion in diversified assets, Eurazeo is a leading listed European investment company. Eurazeo is a majority or key shareholder in companies such as APCOA, B&B Hotels, ELIS, Europcar, Rexel and ANF and the leading shareholder in Accor⁽¹⁾. Eurazeo is also the major shareholder in Danone.

Eurazeo is quoted on Eurolist by Euronext Paris (code ISIN: FR0000121121, code Bloomberg: RF FP, code Reuters: EURA.PA).

⁽¹⁾ in concert with Colony

Eurazeo 2008 financial calendar

- ✓ 3rd quarter 2008 revenues will be released on November 14, 2008
- ✓ Full year revenues 2008 will be released on February 13, 2009

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