



PRESS RELEASE CONCERNING INFORMATION STIPULATED BY LAW

Paris, 7 April 2009

AVAILABILITY OF THE PREPARATORY DOCUMENTS FOR THE JOINT ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 28 APRIL 2009

The Joint Ordinary and Extraordinary General Meeting of the shareholders of LAGARDERE SCA shall be held at 10am on 28 April 2009 at Palais des Congrès, 2, place de la Porte Maillot, 75017 Paris, France.

Given that the company's shares are all registered shares, the letter of summons enclosing the combined postal voting and proxy voting form as well as the core General Meeting document, will be sent out to all shareholders.

All the preliminary documents relating to this General Meeting may be viewed online and downloaded from the web site of the company, www.lagardere.com, under the section entitled "Joint Ordinary and Extraordinary General Meeting of shareholders to be held on 28 April 2009" (accessible directly from the home page) where they are grouped together for the most part in the following two documents:

- The core General Meeting document (comprising the agenda, the summary of the company's activity and results, a presentation of the draft motions, the reports of the Supervisory Board and of its Chairman, the reports of the Statutory Auditors, the list of draft motions) .
- The Annual Report for the 2008 Trading Year (the activities of the company and of its subsidiaries, comments on the accounts, corporate governance, yearly accounts and consolidated accounts, etc.).

These documents can also be consulted by the shareholders at the company's registered headquarters, 121, avenue de Malakoff, 75016 Paris, France, or they may be sent out free of charge in response to a request submitted to the company at the following address:

ARLIS
6, rue Laurent Pichat
75116 Paris Cedex 16
France

A French general partnership limited by shares – share capital: € 799,913,044.60,
divided into 131,133,286 shares with a nominal value of € 6.10 each
Registered address: 4, rue de Presbourg, 75016 Paris, France
Telephone: +33 [0]1 40 69 16 00
Registered in Paris, France under no. 320 366 446
Web site: <http://www.lagardere.com>