

Paris, May 7, 2010

## Ordinary and Extraordinary Shareholders' Meeting May 7, 2010

Eurazeo's Ordinary and Extraordinary Shareholders' Meeting, held today in Paris, approved all of the proposed resolutions and the company and consolidated accounts for the 2009 fiscal year, as well as the proposed dividend of €1.20 per share for the 2009 fiscal year, payable in cash or Eurazeo shares.

In particular, the Shareholders' Meeting approved the nomination of Ms. Anne Lalou and Mrs Bertrand Badré and Georges Pauget, and confirmed the cooptation of Mr. Kristen van Riel, as members of the Supervisory Board.

\* \* \*

### About Eurazeo

With a diversified portfolio of nearly 4 billion euros in assets, significant investment capacity and a long-term investment strategy, Eurazeo is one of the leading listed investment companies in Europe. Eurazeo is the majority or leading shareholder in Accor, ANF, APCOA, B&B Hotels, Elis, Europcar and Rexel.

Eurazeo's shares are quoted on the Paris Euronext Eurolist on a continuous basis (ISIN code: FR0000121121, Bloomberg Code: RF FP, Reuters Code: EURA.PA).

### Eurazeo 2010 financial calendar

- First Half 2010 revenues and results will be released August 31, 2010
- Third Quarter 2010 revenues will be released November 10, 2010

Analyst and investor contacts:	Press contacts:
Carole Imbert - <a href="mailto:cimbert@Eurazeo.com">cimbert@Eurazeo.com</a> Tel : +33 (0)1 44 15 16 76 Sandra Cadiou - <a href="mailto:scadiou@Eurazeo.com">scadiou@Eurazeo.com</a> Tel : +33 (0)1 44 15 80 26	<b>M: Communications</b> Louise Tingstrom - <a href="mailto:tingstrom@mcomgroup.com">tingstrom@mcomgroup.com</a> Philippa Jennings - <a href="mailto:jennings@mcomgroup.com">jennings@mcomgroup.com</a> Tel: +44 (0) 20 7920 2322