

Paris, June 2, 2010

### Stock dividend

Eurazeo's shareholders were offered the option to receive the dividend for the 2009 fiscal year in shares or in cash. For stock dividend, the issue price for new shares was set at 50.71 euros, corresponding to the average of the Company's opening share price over the twenty trading days preceding the date of the Shareholders' meeting, less the net dividend amount and rounded up to the nearest euro cent.

At the closing of the option period (May 13, 2010 to May 26, 2010), 51,102 new shares will be issued, delivered and admitted for trading on the market Euronext Paris on June 7, 2010.

These new shares, which shall earn dividend as of January 1, 2010, will be immediately assimilated with the existing ordinary shares.

Cash dividends worth around 62 million euros will also be paid on June 7, 2010.

Moreover, the Board of Directors has decided a one-for-twenty bonus share allocation. This capital increase will take place on June 11, 2010. Following these operations, Eurazeo's share capital will be valued at 176,868,127 euros divided into 57,989,548 shares.

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### 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

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