

Paris, June 9, 2010

### **Implementation of one-for-twenty bonus share allocation**

As announced in the press release dated March 22, 2010, the Executive Board decided at its meeting on June 2, 2010 to increase the share capital by incorporation of share premiums, reserves, merger or contribution premium accounts, and by creating 2,761,407 new shares to be allocated as a bonus to shareholders on the basis of one new share for twenty existing shares.

#### **The allocation operations will begin on June 11, 2010**

- All shares acquired before June 11, 2010 will qualify for this allocation ;
- The new shares will carry rights as of January 1, 2010 ;
- The new shares can be registered or bearer, at the shareholder's choice.

#### **Allocation rights are non-negotiable**

- Each shareholder will receive without charge a whole number of shares on the basis of one new share for every twenty held on June 10, 2010 ;
- Shares corresponding to the bonus allocation rights of fractional shares will be put on the market and Eurazeo will pay negotiation expenses ;
- Settlement of fractional shares will be made in cash in the 30 days following inscription on the shareholder's account of the whole number of new shares allocated.

#### **Examples**

- A shareholder who has 23 shares will automatically receive 1 new share (1 new share for 20 existing shares) and will be compensated on the basis of the fraction of the new share that corresponds to the 3 remaining shares that constitute fractional shares ;
- A shareholder possessing 4 shares will be compensated on the basis of the fraction of the new share that corresponds to the 4 shares constituting fractional 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



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