

PARIS, MARCH 16, 2012

MATTHIEU MICHEL, CHIEF OPERATING OFFICER OF CRÉDIT AGRICOLE SA, COOPTED AS SUPERVISORY BOARD MEMBER

The Supervisory Board of Eurazeo has coopted Matthieu Michel, Chief Operating Officer of Crédit Agricole SA, in charge of the company's central functions, insurance and asset management, to replace Bertrand Badré who departed from Crédit Agricole a few months ago. With this decision, Crédit Agricole renews its commitment alongside the family Group of David-Weill as a major shareholder in Eurazeo.

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About Eurazeo

With a diversified portfolio of approximately 4 billion euros in assets, Eurazeo is one of the leading listed investment companies in Europe. Its mission is to identify, accelerate and enhance the transformation potential of companies in which it invests. Its solid family shareholder base, its lack of debt and its flexible investment horizon enable Eurazeo to support its companies over the long term. Eurazeo is the majority or leading shareholder in Accor, ANF Immobilier, APCOA, Edenred, Elis, Europcar, Foncia, Moncler and Rexel.

Eurazeo's shares are listed on the Paris Euronext Eurolist.
ISIN: FR0000121121 - Bloomberg: RF FP - Reuters: EURA.PA

Eurazeo financial calendar	May 10, 2012	1 st Quarter 2012 revenues
	May 11, 2012	Shareholders meeting

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For more information, please visit Eurazeo's Internet site: www.eurazeo.com