

PARIS, APRIL 4, 2012

PROPOSAL OF APPOINTMENT OF VICTOIRE DE MARGERIE AS A MEMBER OF THE SUPERVISORY BOARD

Eurazeo will propose at the May 11, 2012 Shareholders' Meeting the appointment of Victoire de Margerie as a member of the Supervisory Board for a four-year term, expiring at the Shareholders' Meeting due in 2016 for the adoption of the financial statements ending December 31, 2015.

Victoire de Margerie will bring her knowledge of international markets and experience in a variety of industries to Eurazeo.

Victoire de Margerie

Victoire de Margerie is the principal shareholder and has managed the UK-based micromechanical SME, Rondol Technology, since 2009. She previously held positions in industrial operations in Germany, France and the U.S. at Arkema, Carnaud MetalBox and Pechiney. Between 2002 and 2011, she also taught Strategy and Technology Management at Grenoble Ecole de Management. She held or holds positions as Director of listed companies such as Baccarat, Ciments Français, Groupe Flo, Ipsos and Outokumpu.

Victoire de Margerie graduated from the Ecole des Hautes Etudes Commerciales in Paris, the IEP of Paris, and holds a postgraduate degree in Private Law from the University of Paris 1 Panthéon Sorbonne and a PhD in Management from the University of Paris 2 Pantheon Assas.

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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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