

Paris, March 10, 2015

ANNUAL SHAREHOLDERS' MEETING – MARCH 10, 2015

Elior held its Annual Shareholders' Meeting on March 10, 2014, chaired by James Arnell.

At this meeting, the shareholders adopted all of the ordinary and extraordinary resolutions proposed by the Board of Directors, including:

- Approving the parent company and consolidated financial statements for the fiscal year ended September 30, 2014 as well as a dividend payment for that year of €0.20 per share. The dividend will be paid on April 10, 2015.
- Electing Philippe Salle as a director of the Company for a four-year term.
- Granting various financial authorizations to the Board of Directors.

A total of 496 shareholders took part in the meeting (voting either in person, by proxy, or remotely), representing over 83% of the Company's capital. The detailed results of the votes as well as information concerning the quorum will be published shortly on the Company's website at www.elior.com.

About Elior

Founded in 1991, Elior has grown into one of the world's leading operators in the contracted food and support services industry, generating revenue of €5,341 million in FY 2013-2014 through 18,000 restaurants and points of sale in 13 countries. Driven by an unwavering commitment to excellence, our 106,000 passionately professional employees provide personalized catering and service solutions on a daily basis to 3.8 million customers in the business & industry, education, healthcare, leisure and travel markets, taking genuine care of each and every person they serve. We place particular importance on corporate social responsibility and have been a member of the United Nations Global Compact since 2004. Our corporate philosophy – which is centered on quality and innovation as well as responsible relations with others and the community at large – is reflected in our motto: "Because the whole experience matters".

For further information please visit our website (www.elior.com) or follow us on Twitter (http://twitter.com/Elior_France)

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