

REGULATED INFORMATION

Paris La Défense, January 27th, 2022

## Availability of documents and information for the annual shareholder's meeting (ordinary and extraordinary meeting) of February 28, 2022

The annual shareholders' meeting (ordinary and extraordinary meeting) of Elior Group – whose shares are listed on Euronext Paris – will take place on Monday, February 28, 2022 at 5:00 p.m. at **centre de conférence Verso, 52 rue de la Victoire, 75009 Paris**.

The statutory notice of meeting (in French only) was published in France's official legal journal (BALO) on January 19, 2022.

In addition, in accordance with the applicable regulations, the statutory notice of meeting which includes the agenda, proposes resolutions and information on how to participate in and vote at the Meeting – are available for consultation since January 19, 2022, on the Company's website at [www.eliorgroup.com](http://www.eliorgroup.com) (under Finance/Shareholders/2022 Annual Shareholders' Meeting).

The information on total number of voting rights and shares in the capital on the date of the statutory notice of meeting is available on the Company's website at [www.eliorgroup.com](http://www.eliorgroup.com) (under Finance/Shareholders/2022 Annual Shareholders' Meeting), from today's date.

All the documents and information relating to the annual shareholders' meeting are made available to shareholders at the Company's head office at 9-11 allée de l'Arche – 92032 Paris La Défense Cedex, France, in accordance with the applicable regulations.

Shareholders are invited to regularly consult Company's dedicated page of the website that may be updated, in order to give details, as the case may be, on final conditions to attend the Meeting depending on the health and legal restrictions.

Subject to the limits and timeframes provided for in the applicable laws and regulations, shareholders may ask that these documents be sent directly to them by submitting a written request to BNP Paribas Securities Services, either by post (BNP Paribas Securities Services – Service Assemblées Générales – CTO Assemblées Générales – Les Grands Moulins de Pantin - 9, rue du Débarcadère – 93761 Pantin Cedex – France), or by fax (+33 (0)1 40 14 58 90).

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### About Elior Group

Founded in 1991, Elior Group has grown into one of the world's leading operators in contract catering and support services and has become a benchmark player in the business & industry, education, healthcare and leisure markets. With strong positions in five main countries, the Group generated €3 690 million in revenue in fiscal 2020-2021.

Our 99,000 employees feed over 3,6 million guests each day in 22,700 restaurants and points of sale.

Innovation and social responsibility are at the core of our business model. Elior Group has been a member of the United Nations Global Compact since 2004, reaching the GC Advanced Level in 2015.

For further information please visit our website at <http://www.eliorgroup.com> or follow us on Twitter ([@Elior\\_Group](https://twitter.com/Elior_Group))

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[eliorgroup.com](http://www.eliorgroup.com)

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