

Paris, 20 April 2011

Press Release

**COMBINED GENERAL MEETING OF 30 MAY 2011**

**HOW TO OBTAIN DOCUMENTS NEEDED TO PREPARE FOR THE MEETING**

A Combined General Meeting will be held on Monday, 30 May 2011, at 4:30 p.m. (admission begins at 3:00 p.m.) at Palais des Congrès, Grand Amphithéâtre, 2 place de la Porte Maillot, 75017 Paris.

This meeting is being called to approve the accounts for the year ended 31 December 2010, *inter alia*.

The invitation to attend the meeting was published in the BALO on 20 April 2011.

Information on participating and voting in the Meeting is provided in the said Notice.

Information and documents relating to the Meeting may be consulted online by visiting the Company's website at [www.hermes-international.com](http://www.hermes-international.com).

The other documents and information pertaining to this Meeting will be made available to the shareholders and may be consulted on the above website, in accordance with the applicable laws and regulations, as from 9 May 2011.