

EULER HERMES

Société Anonyme with a Management Board and a Supervisory Board
with a share capital of 14,468,072.64 euros
Registered office : 1 place des Saisons
92 048 Paris-La-Défense, France
552 040 594 R.C.S Nanterre

**ORDINARY SHAREHOLDERS' MEETING OF OCTOBER 23, 2013
PREPARATORY DOCUMENTS AVAILABLE**

Euler Hermes' shareholders are convened to participate in the Ordinary Shareholders' Meeting to be held on

**Wednesday October 23, 2013 at 10 a.m.
in the auditorium of Tour First, 1 place des Saisons, 92 048 Paris-La-Défense, France**

The meeting notice was published in the *Bulletin des Annonces Légales Obligatoires* of September 16, 2013 (bulletin n°111). It includes the agenda and the draft resolutions to be submitted to the vote of the Shareholders' Meeting. The convening notice will be published in the *Journal Spécial des Sociétés* and in the *Bulletin des Annonces Légales Obligatoires* at the latest on the fifteenth day preceding the meeting.

The documents and information related to the Shareholders' meeting and how to participate are available, in accordance with applicable law and regulations, at the Euler Hermes' registered office, on the Company's website (<http://www.eulerhermes.com/finance/shareholders/Pages/shareholders-meeting.aspx>) and at BNP Paribas Securities Services CTS Assemblées – Les Grands Moulins de Pantin – 9, Rue du Débarcadère – 93761 Pantin Cedex, France (+ 33 1 55 77 40 57 from abroad - Monday to Friday from 8.45 a.m. to 6 p.m.).

Paris, September 18, 2013