



## Press release Regulated information

### **COMBINED SHAREHOLDERS' MEETING TO BE HELD ON 27 MAY 2016**

#### **AVAILABILITY OF THE DOCUMENTS RELATING TO THE 2016 COMBINED SHAREHOLDERS' MEETING**

Puteaux, May 6, 2016

Elis shareholders are invited to the Combined General Shareholders' Meeting to be held on May 27, 2016, at 3 pm at Maison des Travaux Publics, 3, rue de Berri, 75008 Paris.

Holders of bearer shares should ask their financial intermediaries for proxy or distance voting forms. Holders of registered shares will directly receive these form with their convening notice.

The documents referred to in the article R.225-73 of the French commercial Code are available on the Company's website at [www.corporate.elis.com](http://www.corporate.elis.com) under investors/shareholders' meeting.

The corresponding notices of meeting were published in the *Bulletin des Annonces Légales Obligatoires* of 13 April 2016 n° 45 and 6 May 2016 n° 55 (<http://balo.journal-officiel.gouv.fr>) that contain the agenda and the draft text of the resolutions due to be submitted to a shareholder vote. The terms and conditions to participate and vote to this general Shareholders meeting are detailed in these notices of meeting.

#### **About Elis**

Elis is a specialized multi-services group, leader in Europe and Latin America for the rental and maintenance of flat linen, professional clothing, as well as hygiene appliance and well-being services. With more than 21,000 employees spread across 13 countries, Elis consolidated turnover in 2015 was €1,415 million and consolidated EBITDA reached €446 million. Benefiting from more than a century of experience, Elis today services more than 240 000 businesses of all sizes in the hotel, catering, healthcare, industry, retail and services sectors, thanks to its network of more than 300 production and distribution centers and 13 clean rooms, which guarantees it an unrivalled proximity to its clients.

#### **Contact**

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