



## Press release Regulated information

### **Combined shareholders' meeting to be held on May 18, 2018 Availability of the documents relating to the combined shareholders' meeting**

**Saint Cloud, April 27, 2018**

Elis shareholders are invited to the Combined General Shareholders' Meeting to be held on May 18 2018, at 3pm at *Capital 8* conference center, 32, rue de Monceau, 75008 Paris, France.

Holders of bearer shares should ask their financial intermediaries for proxy or distance voting forms. Holders of registered shares will directly receive these forms 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 <http://www.corporate-elis.com/en/investor-relations> under "General Meetings".

The corresponding notices of meeting were published in the *Bulletin des Annonces Légales Obligatoires* of 11 April 2018 n° 44 and 27 April 2018 n° 51 (<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.

#### **Contact**

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