



EUROPACORP

PRESS RELEASE

EuropaCorp Combined Ordinary and Extraordinary General Meeting Nominations to the Board of Management

Paris, 23 December 2008 – The EuropaCorp Combined Ordinary and Extraordinary General Meeting (FR0010490920) was held on 11 December 2008.

At this meeting, the nomination of three new members of the Board of Management was approved:

- Mr Hervé Digne, 51 years old, Chairman of Postmedia Finance, former media advisor to the French Prime Minister Dominique de Villepin, and has held many positions of responsibility in press, television and internet companies, particularly as a member of the Board of Management of Lagardère Media;
- Mr Grégoire Chertok, 42 years old, Managing Director at Rothschild & Cie, also member of the Poweo Board of Management and member of the French Prime Minister's Economic Analysis Council;
- Mr Jean-Julien Baronnet, 50 years old, Chief Executive Officer at EuropaCorp.

In addition a resolution proposing a change in the business purpose of the Company which is henceforth expanded to include the production of works which will be distributed solely through an audio-visual medium.

Furthermore, the Group announced that the former Chief Operating Officer, Olivier Montfort, was leaving the company.

Financial calendar – upcoming publications

12 February 2009:	Revenue for the 3 rd quarter 2008/2009
14 May 2009:	Revenue for the 2 nd half year 2008/2009
18 June 2009:	Consolidated annual income

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