

**Annual General Meeting of the Shareholders of Euro Disney S.C.A.
February 11, 2009**

(Marne-la-Vallée, on January 26, 2009) Euro Disney S.C.A. (hereinafter, the “Company”) discloses today in the Official French Publication Bulletins (“*Bulletin des Annonces Légales Obligatoires*” and “*La République de Seine et Marne*”), notification to attend its Annual General Meeting, which will take place on **Wednesday, February 11, 2009 at 9:30 a.m.**, at CinéMagique at Walt Disney Studios® Park – Disneyland® Resort Paris in Chessy – France.

The shareholders will have to proceed with the preliminary registration formalities at the reception desk which will be located at Buffalo Bill’s Wild West Show at Disney® Village and will open at 8:00 a.m.

Pursuant to Article 221-1 in the “Règlement général” of the “Autorité des marchés financiers”, information mentioned in Article R. 225-83 of the French Commercial Code is available to shareholders in accordance with the applicable French laws and regulations, and under the following conditions:

1. the documents and information included in the aforementioned article are posted on the Company’s website (<http://corporate.disneylandparis.com>);
2. any shareholder is able to receive by mail or review these documents at the Company’s offices by either a request addressed to the Company’s registered office by mail (Investor Relations) or by means of electronic telecommunication (fax: + 33 (0) 1 60 43 58 04 or e-mail: dlp.agm2009@disney.com).

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Next Scheduled Release: First Quarter Announcement on January 29, 2009

Additional Financial Information can be found on the internet at <http://corporate.disneylandparis.com>

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The Group operates Disneyland® Resort Paris which includes: Disneyland® Park, Walt Disney Studios® Park, seven themed hotels with approximately 5,800 rooms (excluding approximately 2,400 additional third-party rooms located on the site), two convention centers, Disney® Village, a dining, shopping and entertainment centre, and a 27-hole golf course. The Group’s operating activities also include the development of the 2,000-hectare site, half of which is yet developed. Euro Disney S.C.A.’s shares are listed and traded on Euronext Paris.