



EuropaCorp Ordinary and Extraordinary General Meeting on 11 September 2009

Paris, 14 September 2009 – EUROPACORP (FR0010490920), producer and distributor of feature films and one of Europe's leading independent film studios, held its Ordinary and Extraordinary General Meeting on 11 September 2009.

During this meeting, all the resolutions tabled were approved.

The Company announces that the payment of the dividend of €0.18 per share, the subject of the fourth resolution that was approved during the General Meeting, will be carried out on 9 October 2009.

Financial calendar – next publications

12 November 2009:	Revenue for the 1 st half 2009/2010
30 November 2009:	Results for the 1 st half 2009/2010
15 February 2010:	Revenue for the 3 rd quarter 2009/2010

ABOUT EUROPACORP

The EuropaCorp group produces and distributes films for the French and international markets. Structured around the "vertically integrated studio" concept, its strategy aims to control each stage of the production-distribution cycle of its ambitious and varied films. Since the start of its activity in 1999, EuropaCorp has produced or co-produced 60 feature-length films.

For further information: www.europacorp-corporate.com

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