



EUROPACORP

PRESS RELEASE

EUROPACORP: GENERAL MEETING REPORT

Paris, 28 September 2010 – The General Meeting of shareholders approved the 2009/2010 financial year accounts, adopted all resolutions proposed and nominated two new administrators: Christophe Lambert, who has been CEO at EuropaCorp since 7 July 2010, and Antoine Bernheim as independent administrator. Having explained the results of the 2009/2010 financial year, Christophe Lambert mapped out the short and medium-term outlook for the company and qualified the current financial year as a transition year.

Commenting on the group's activity, the CEO reiterated his confidence in the continued growth in the core EuropaCorp business. He also stressed the need for the Group to adapt to the changes facing the worldwide film industry. This involves, notably, strengthening the positioning of EuropaCorp productions in the international market, considering the major innovation represented by the break-through of 3D films in the film industry, improving profitability of the Group and attempting to establish more recurrent income, in particular through television production. These developments will allow the company to avail of growth opportunities within the sector and will guarantee medium-term profitable and sustainable growth.

Contacts

Groupe EUROPACORP

Séverine Madinier – Investor relations

smadinier@europacorp.com

Tel: +33 1 53 83 03 03

Image 7

Roxane Planas

rplanas@image7.fr

Tel: +33 1 53 70 74 18