

**Annual General Meeting of the Shareholders of Euro Disney S.C.A.
March 4, 2011**

(Marne-la-Vallée, on February 9, 2011) Euro Disney S.C.A. (the “Company”) published today, in the Official French Publication Bulletins (“*Bulletin des Annonces Légales Obligatoires*” and “*La Marne*”), notification to attend its Annual General Meeting. This meeting will take place on Friday, March 4, 2011 at 9:30 a.m., at the Convention Center of the New York hotel – Disneyland® Paris in Chessy – France.

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>) under the section Shareholders/general meeting;
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 addressed to Investor Relations or by means of electronic telecommunication (fax: + 33 (0) 1 60 43 58 04 or e-mail: dlp.aga2011@disney.com).

In accordance with the applicable French laws and regulations, the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code are available on the Company’s website (<http://corporate.disneylandparis.com>).

.....
Press Contact

Laurent Manologlou

Tel: +331 64 74 59 50

Fax: +331 64 74 59 69

e-mail: laurent.manologlou@disney.com

Investor Relations

Olivier Lambert

Tel: +331 64 74 58 55

Fax: +331 64 74 56 36

e-mail: olivier.lambert@disney.com

Corporate Communication

Jeff Archambault

Tel: +331 64 74 59 50

Fax: +331 64 74 59 69

e-mail: jeff.archambault@disney.com

Next Scheduled Release in April 2011: Semester report on the liquidity contract

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

Code ISIN: FR0010540740

Code Reuters: EDL.PA

Code Bloomberg: EDL FP

The Group operates Disneyland® 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 center, and a 27-hole golf course. The Group's operating activities also include the development of the 2,230-hectare site, half of which is yet to be developed. Euro Disney S.C.A.'s shares are listed and traded on Euronext Paris.