



EUROPACORP

P R E S S R E L E A S E

EuropaCorp Board appoints members

Paris, 31 May 2011 – During its May 25 meeting, the EuropaCorp Board of directors confirmed the appointment of Didier Kunstlinger as the new representative of Front Line, and co-opted Françoise Nyssen as an independent director.

Françoise Nyssen holds a science degree and is a graduate of the Institut Supérieur d'Urbanisme et de Rénovation Urbaine. Since 1987, Françoise Nyssen has been a partner and the Management Board Chairman at Editions Actes Sud. In addition to the knowledge gained through her role in the singular development of Editions Actes Sud, Françoise Nyssen will also contribute her experience of corporate management in the culture sector to EuropaCorp.

Didier Kunstlinger is currently an Advisor to the Executive Committee of the Martin Maurel Group and is one of the leading experts in cinema financing in France. He started his career at Banque OBC (a subsidiary of the ABN AMRO Group), where he rose to the position of Vice-CEO in June 2005, before moving to Fortis. He will be the standing representative of Front Line on the EuropaCorp Board, a position previously held by Jacques Rossi.

The EuropaCorp Board of Directors is delighted to welcome these two new members.

The appointment of Françoise Nyssen will be referred to the next EuropaCorp General Meeting for approval.

Members of the Board as of 31 March 2011:

- Luc Besson, Chairman
- Charles Milhaud, Vice-Chairman
- Antoine Bernheim
- Grégoire Chertok
- Emmanuel Coste
- Front Line, représenté par Didier Kunstlinger
- Christophe Lambert
- Françoise Nyssen
- Gérard Van Kemmel

ABOUT EUROPACORP

EuropaCorp ranks amongst the top European film studios. Founded in 1999, EuropaCorp's different activities include production, theater distribution, home entertainment, VOD, sales of TV rights for France as well as sales of international rights, partnerships and licenses, original soundtrack production and publishing. The Group has also been producing TV drama since 2010. EuropaCorp's integrated financial model generates revenues from a wide range of sources. With films from a wide range of genres and a strong presence in the international market, the Group has produced some of the latest French worldwide record-breaking successes. EuropaCorp's catalogue includes 500 films and the company employs 120 permanent staff members. More information on www.europacorp-corporate.com

Contacts

EuropaCorp Group

Séverine Madinier - *Investor Relations*

Tel: +33 1 53 83 03 03

Image Sept

Claire Doligez - Roxane Planas

cdoligez@image7.fr rplanas@image7.fr

Tel: +33 1 53 70 74 70