

**Combined General Meeting of the Shareholders of Euro Disney S.C.A.
February 17, 2012**

(Marne-la-Vallée, January 27, 2012) Euro Disney S.C.A. (the “Company”) published today, in the Official French Publication Bulletins (*Bulletin des Annonces Légales Obligatoires* and *Le Pays Briard*), notification to attend its Combined General Meeting, which will take place on **Friday, February 17, 2012 at 9:30 a.m.**, at the Convention Center of the Disney's Newport Bay Club® – Disneyland® Paris in Chessy (Seine-et-Marne) – 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>);
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.agm2012@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>).

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Next Scheduled Release in February 2012: First quarter revenues announcement

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

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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.