

## Disclosure of the Total Number of Voting Rights and Shares

(Marne-la-Vallée, January 27, 2012) Euro Disney S.C.A. (the "Company") announced today, in accordance with Article R. 225-73-1 of the French Commercial Code, ("*Code de commerce*"), the total number of existing voting rights and shares composing the Company's share capital as of December 19, 2011. This was the date when the Company published the first notice ("*Avis de réunion*") of its Shareholders Combined General Meeting in the Official French Publication Bulletin ("*Bulletin des Annonces Légales Obligatoires*").

|   |                    |
|---|--------------------|
| Issuer  | Euro Disney S.C.A. |
| Share capital – Number of shares                              | 38,976,490         |
| Number of theoretical voting rights                           | 38,976,490         |
| Number of exercisable voting rights at shareholders' meetings | 38,797,990         |
| Date  | December 19, 2011  |

### Press Contact

**Laurent Manologlou**

**Tel: +331 64 74 59 50**

**Fax: +331 64 74 59 69**

**e-mail: [laurent.manologlou@disney.com](mailto: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](mailto:olivier.lambert@disney.com)**

### Corporate Communication

**François Banon**

**Tel: +331 64 74 59 50**

**Fax: +331 64 74 59 69**

**e-mail: [francois.banon@disney.com](mailto:francois.banon@disney.com)**

Next Scheduled Release in February 2012: First quarter revenues announcement

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

**Code ISIN: FR0010540740**

**Code Reuters: EDLP.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.*