



EUROPACORP

PRESS RELEASE

Changes in the EuropaCorp Board of Directors

Paris, 7 March 2012 : During its March 6 meeting, the EuropaCorp Board of directors appointed Patrice Gassenbach as an independent director, in place of Gérard Van Kemmel, whose resignation has been registered.

The EuropaCorp Board of Directors is delighted to welcome this new member.

The appointment of Patrice Gassenbach who will be member of the audit committee, will be referred to the next EuropaCorp General Meeting for approval.

Members of the board as of 7 March 2012:

- Luc Besson, Chairman
- Charles Milhaud, Vice-Chairman
- Antoine Bernheim
- Grégoire Chertok
- Front Line, represented by Didier Kunstlinger
- Christophe Lambert
- Françoise Nyssen
- Patrice Gassenbach

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.

For more information go to www.europacorp-corporate.com

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