

**Annual General Meeting of the Shareholders of Euro Disney S.C.A.
January 13, 2015**

(Marne-la-Vallée, on December 22, 2014) Euro Disney S.C.A. (the “Company”) disclosed today in the Official French Publication Bulletins (“*Bulletin des Annonces Légales Obligatoires*” and “*La République de Seine-et-Marne*”), notification to attend its Annual General Meeting, which will take place on **Tuesday, January 13, 2015 at 3:00 p.m.**, at Palais des Congrès - 2, place de la Porte Maillot 75017 Paris, France.

Pursuant to Article 221-1 of the *Autorité des marchés financiers*’s General Regulation, 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.agm2015@disney.com).

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

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The Group operates Disneyland® Paris, which includes: the Disneyland® Park, the Walt Disney Studios® Park, seven themed hotels with approximately 5,800 rooms (excluding approximately 2,300 additional third-party rooms located on the site), two convention centers, the Disney Village®, a dining, shopping and entertainment center, and golf courses. 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.