

**Annual General Meeting of the Shareholders of Euro Disney S.C.A.
February 17, 2016**

(Marne-la-Vallée, on January 29, 2016) Euro Disney S.C.A. (the “Company”) disclosed today in the Official French Publication Bulletins (“*Bulletin des Annonces Légales Obligatoires*” and “*Le Pays Briard*”), notification to attend its Annual General Meeting, which will take place on **Wednesday, February 17, 2016 at 9:30 a.m.**, at Disney’s Hotel New York® Convention Center at Disneyland® Paris, Chessy (Seine-et-Marne – 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.agm2016@disney.com).

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Press Contact
Lorraine Lenoir
Tel: +331 64 74 59 50
Fax: +331 64 74 59 69
e-mail: lorraine.lenoir@disney.com

Investor Relations
Yoann Nguyen
Tel: + 331 64 74 58 55
Fax: + 331 64 74 56 36
e-mail: yoann.nguyen@disney.com

Corporate Communication
François Banon
Tel: + 331 64 74 59 50
Fax: +331 64 74 59 69
e-mail: francois.banon@disney.com

Next Scheduled Release on February 9, 2016: First Quarter Revenue Announcement

Additional financial information can be found on the Internet website 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 2,700 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.