



EUROPACORP

PRESS RELEASE

Report on the general shareholders' meeting

Saint-Denis, 17 November, 2016 – EuropaCorp's last ordinary and extraordinary EuropaCorp general shareholders' meeting was held in Saint-Denis on 17 November 2016.

During this meeting, the resolution related to the delegation of authority to the Board to increase the capital share in cash by issuing common shares reserved for FF Motion Invest Co., Limited was adopted. Details of the votes of all the resolutions are presented in the appendix.

Financial calendar

16 December 2016: 2016/2017 Half-year results

ABOUT EUROPACORP

EuropaCorp is one of Europe's leading film studios. Founded in 1999, EuropaCorp has operations spanning production, theatrical distribution, video and VOD, and French TV sales. EuropaCorp also has international rights, partnerships and licensing, production and soundtrack publishing activities. The Group has also been producing TV series since 2010. EuropaCorp's integrated business model allows it to benefit from diversified sources of revenue. With a line-up boasting various types of films and a very strong foothold in international markets, the Group has produced France's biggest international hits in recent years. In 2014, EuropaCorp formed the joint venture RED to self-distribute its films in the United States. EuropaCorp was founded by French filmmaker, screenwriter and producer Luc Besson. The Group owns a catalogue of 500 movies and has 150 permanent employees.

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

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EuropaCorp is listed in Compartment C of Euronext Paris
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APPENDIX

Detail of the votes cast

The shareholders who were present or represented at the meeting held a total of 21,516,420 shares (72.90%), which constitutes a quorum for both the ordinary and extraordinary sessions of the meeting.

<i>Resolution</i>	<i>Subject</i>	<i>Number of votes cast</i>	<i>% votes for</i>	<i>% votes against</i>	<i>Results</i>
1	Delegation of authority to be granted to the Board of Directors to increase the capital share in cash by issuing common shares with cancellation of preferential subscription rights for shareholders, reserved for FF Motion Invest Co., Limited	21,516,420	99.82%	0.18%	Resolution adopted
2	Amendment of Article 8 of the by-laws	21,516,420	97.25%	2.75%	Resolution adopted
3	Delegation of authority to be granted to the Board of Directors to decide on an increase in capital by issuing shares reserved for employees participating in a company savings plan, with no preferential subscription rights for their benefit	21,516,420	8.19%	91.81%	Resolution rejected
4	Appointment of Mr. Mark Gao as director	21,516,420	99.85%	0.15%	Resolution adopted
5	Appointment of Mrs. Virginie Besson-Silla as director	21,516,420	99.24%	0.76%	Resolution adopted
6	Powers to carry out formalities	21,516,420	100.00%	0.00%	Resolution adopted