

COMBINED SHAREHOLDERS' MEETING OF APRIL 26, 2023

Paris, 26 April 2023

Eurazeo's Combined Shareholders' Meeting took place today at the Pavillon Gabriel. The meeting was chaired by Jean-Charles Decaux, Chairman of the Supervisory Board, and was livestreamed on the Company's website.

Eurazeo's co-CEOs Christophe Bavière and William Kadouch-Chassaing commented on the Group's 2022 results and discussed its outlook. They reasserted the ambition of making Eurazeo Europe's leading manager of alternative assets in the mid-market and growth segment.

There was also a progress report on O+, the Group's ESG strategy, and in particular on Eurazeo's approach and commitments regarding the climate change.

Shareholders approved all 25 of the ordinary and extraordinary resolutions presented in the meeting, including:

- the payment of a dividend of €2.20 per share, an increase of 26%, and an increased dividend of €2.42. That increased dividend will be paid instead of the ordinary dividend on shares that have been held in registered form constantly between December 31, 2020 and the dividend payment date of May 3, 2023.
- the renewal of Françoise Mercadal-Delasalles' term of office as a Supervisory Board member for a four-year period.

ABOUT EURAZEO

- Eurazeo is a leading global investment group, with a diversified portfolio of €34.1 billion in assets under management, including €24.1 billion from third parties, invested in 590 companies. With its considerable private equity, private debt, real estate and infrastructure expertise, Eurazeo accompanies businesses of all sizes, supporting their development through the commitment of its nearly 410 professionals and offering in-depth sector expertise, a gateway to global markets, and a responsible and stable foothold for transformational growth. Its solid institutional and family shareholder base, robust financial structure free of structural debt and flexible investment horizon enable Eurazeo to support its companies over the long term.
- Eurazeo has offices in Paris, New York, London, Frankfurt, Berlin, Milan, Madrid, Luxembourg, Shanghai, Seoul, Singapore and Sao Paulo.
- Eurazeo is listed on Euronext Paris.
- ISIN: FR0000121121 - Bloomberg: RF FP - Reuters: EURA.PA

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