

---

PRESS RELEASE

Paris, 4 May 2023

## Availability of the preparatory documents for the Combined General Meeting of 25 May 2023

---

The Combined General Meeting (ordinary and extraordinary) of Rothschild & Co will be held on **Thursday 25 May 2023 at 10:30 a.m. (Paris time) at the Conference Centre Etoile Saint Honoré, 21/25 rue Balzac, 75008 Paris (France)**.

The prior notice of meeting (*avis de réunion*) was published in the *Bulletin des Annonces Légales Obligatoires* of 17 April 2023. The notice of meeting (*avis de convocation*) should be published in the *Bulletin des Annonces Légales Obligatoires* and in a *journal d'annonces légales* on 5 May 2023.

The preparatory documents for the General Meeting set out in Article R.22-10-23 of the French Commercial Code (*Code de commerce*), and particularly the prior notice of meeting as well as the General Meeting Document (entitled "Notice of Meeting"), which include the agenda, the proposed resolutions as well as the conditions of participation and voting, are available on the Rothschild & Co's website ([www.rothschildandco.com](http://www.rothschildandco.com)), in the section "Investor Relations / Shareholders / General Meeting of Shareholders".

The information referred to in Article R.225-83 of the French Commercial Code are included in the General Meeting Document and/or in the Annual Report 2022, also available on this page of the Company's website.

The other documents and information regarding the General Meeting will be made available to the shareholders, under the conditions provided by the applicable regulation, at the Company's registered office: 23 bis avenue de Messine, 75008 Paris, France.

### Financial calendar:

- 9 May 2023: First quarter 2023
- 25 May 2023: Annual general meeting
- 3 August 2023: Half-year result 2023

### For further information:

#### Investor Relations

Marie-Laure Becquart

[investorrelation@rothschildandco.com](mailto:investorrelation@rothschildandco.com)

#### Media Relations

Caroline Nico

[Groupmediaenquiries@rothschildandco.com](mailto:Groupmediaenquiries@rothschildandco.com)

Primatice: Olivier Labesse

[olivierlabesse@primatice.com](mailto:olivierlabesse@primatice.com)

---

### About Rothschild & Co

Rothschild & Co is a family-controlled and independent group and has been at the centre of the world's financial markets for over 200 years. With a team of c.4,200 talented financial services specialists on the ground in over 40 countries, Rothschild & Co's integrated global network of trusted professionals provides in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Wealth and Asset Management, and Merchant Banking.

Rothschild & Co is a French partnership limited by shares (*société en commandite par actions*) listed on Euronext in Paris, Compartment A with a share capital of €154,059,554. Paris trade and companies registry number 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.