

COMBINED SHAREHOLDERS' MEETING OF MAY 6, 2026

Paris, May 6, 2026

Eurazeo held its Combined Shareholders' Meeting in Paris today chaired by Jean-Charles Decaux, Chairman of the Supervisory Board. It was streamed live on the Company's website.

A quorum of 69.72% was achieved.

The Shareholders' Meeting adopted the 28 proposed ordinary and extraordinary resolutions and approved:

- the renewal of the terms of office of Mathilde Lemoine and Serge Schoen, as members of the Supervisory Board for four years;
- the appointment of Flavie Richardson as a non-voting member for a period of four years. This appointment maintains the Richardson family's long-standing representation on Eurazeo's Supervisory Board, reflecting its role as a historic shareholder of the Group;
- a related-party agreement between Eurazeo and certain shareholders of the Company (the David-Weill 2026 Shareholders' Agreement). The 2026 David-Weill agreement reaffirms the David-Weill family's commitment to the Company, reinforcing the stability of its shareholder base

The Shareholders' meeting also decided to distribute a dividend of €2.92 per share corresponding to a +10% increase. This dividend was raised to €3.21 for shares held in registered form since at least December 31, 2023 and that continue to be held in this form and without interruption up to the dividend payment date, i.e. May 20, 2026. The ex-dividend date is May 18, 2026.

During the Shareholders' Meeting, Christophe Bavière and William Kadouch-Chassaing, co-CEOs of Eurazeo, provided an update on the progress of the strategic plan launched in early 2024 and reviewed the 2025 results. They highlighted that in 2025 the Group demonstrated its ability to deliver tangible results across the strategic plan's core pillars, including record fundraising of €5.5 billion, market share gains, continued expansion of the international client base, and asset rotation outpacing the market. Eurazeo therefore reaffirms its position as a leader in the European mid-market, supporting its outlook for 2026.

The members of the Executive Board also highlighted Eurazeo's leadership in sustainability and impact, with 16% of its assets under management now allocated to these areas across all funds and asset classes, representing more than €6 billion. Sophie Flak, Managing Partner Sustainability, Impact & Tech, provided an update on the sustainability report, which complies with the requirements of the European CSRD (Corporate Sustainability Reporting Directive), highlighting the progress Eurazeo has made in terms of decarbonization to meet its SBTi objectives (Science Based

Targets initiative). This voluntarily published report is available in Eurazeo's Universal Registration Document.

Jean-Charles Decaux informed shareholders that the next Shareholders' Meeting would be held on May 5, 2027.

The voting results and a replay of the Shareholders' Meeting will be available at www.eurazeo.com

Flavie Richardson is Chief Financial Officer and Legal and Human Resources Director of the Richardson SAS company. She began her career at KPMG (K-legal Solicitors), before joining the Expedia (Egencia), Opodo, Fullsix Group and Oeneo groups in France, as manager and then legal director. Ms. Flavie Richardson graduated from the Aix en Provence Faculty of Law.

ABOUT EURAZEO

- Eurazeo is a leading European investment group with €39 billion in diversified assets under management, including €30 billion on behalf of institutional and retail clients through its private equity, private debt, real estate and infrastructure strategies. The Group supports more than 700 mid-market companies, leveraging the commitment of its 450-strong workforce, its in-depth sector expertise, its privileged access to global markets through 15 offices across Europe, Asia and the United States, and its responsible approach to value creation based on growth. The company's institutional and family shareholding structure, and its solid financial structure, ensure its long-term viability.
- Eurazeo has offices in Paris, New York, London, Frankfurt, Berlin, Munich, Milan, Stockholm, Madrid, Luxembourg, Shanghai, Seoul, Singapore, Tokyo and São Paulo.
- Eurazeo is listed on Euronext Paris.
- ISIN: FR000121121 - Bloomberg: RF FP - Reuters: EURA.PA.

EURAZEO CONTACTS

Coralie Savin

GROUP CHIEF COMMUNICATIONS OFFICER

csavin@eurazeo.com

+33 (0)6 86 89 57 48

Pierre Bernardin

DIRECTEUR DES RELATIONS INVESTISSEURS

ir@eurazeo.com

+33 (0)1 44 15 01 11

PRESS CONTACTS

Claire Helleputte

HEAD OF MEDIA RELATIONS

chelleputte@eurazeo.com

+44 (0) 7442 234 254

Zied Salhi

SENIOR ASSOCIATE

zsalhi@eurazeo.com

+33 (0) 6 08 63 49 54