

COMBINED SHAREHOLDERS' MEETING OF MAY 7, 2025

Paris, May 7, 2025

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 74.75% was achieved.

The Shareholders' Meeting adopted the 22 proposed resolutions and:

- renewed the terms of office of Olivier Merveilleux du Vignaux and JCDecaux Holding SAS, represented by Emmanuel Russel, as members of the Supervisory Board for four years;
- decided to distribute a dividend of €2.65 per share corresponding to a +10% increase. This dividend was raised to €2.92 for shares held in registered form since at least December 31, 2022 and that continue to be held in this form and without interruption up to the dividend payment date, i.e. May 28, 2025. The ex-dividend date is May 26, 2025.

During the Shareholders' Meeting, Christophe Bavière and William Kadouch-Chassaing, co-CEOs of Eurazeo, provided an update on the progress of the strategic plan and 2024 results. They reiterated that 2024 was a dynamic first year in the implementation of the plan for 2027. At its Capital Markets Day held on November 30, 2023, Eurazeo set itself the goal of becoming the leading European asset manager in private markets across mid-market, growth and impact segments.

The members of the Executive Board also highlighted Eurazeo's leadership in sustainability and impact, as demonstrated by its excellent non-financial ratings and a strong momentum in impact fundraising. Sophie Flak 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 6, 2026.

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

ABOUT EURAZEO

- Eurazeo is a leading European investment group with €36.1 billion in diversified assets under management, including €26.2 billion on behalf of institutional and retail clients through its private equity, private debt, real estate and infrastructure strategies. The Group supports more than 600 mid-market companies, leveraging the commitment of its 400-strong workforce, its in-depth sector expertise, its privileged access to global markets through 13 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, Milan, Madrid, Luxembourg, Shanghai, Seoul, Singapore, Tokyo and São Paulo.
- Eurazeo is listed on Euronext Paris.
- ISIN: FR000121121 - Bloomberg: RF FP - Reuters: EURA.PA.

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