

Paris, June 3, 2009

## Shareholders' Meeting of May 29, 2009

The resolutions were approved with the following majorities:

	<b>Resolutions</b>	<b>For (%) *</b>	<b>Against / Abstention (%)*</b>
1	Approval of the company financial statements for the year ended December 31, 2008	99.63%	0.37%
2	Appropriation of the year's income and dividend distribution	99.96%	0.04%
3	Option to pay dividends in shares	99.86%	0.14%
4	Approval of the consolidated financial statements for the year ended December 31, 2008	99.60%	0.40%
5	Approval of the agreements governed by Article L. 225-86 of the French Commercial Code	96.74%	3.26%
6	Approval of the agreements referred to in Articles L. 225-86 and L. 225-90-1 of the French Commercial Code and the Statutory Auditor s' special report, relating to Luis Marini-Portugal following his appointment as member of the Executive Board	97.31%	2.69%
7	Authorization of a plan by the Company to buy back its own shares	97.11%	2.89%
8	Authorization to the Executive Board to reduce capital by cancelling shares repurchased under the buyback programs	99.94%	0.06%
9	Delegation of authority to the Executive Board to increase share capital by capitalizing reserves, earnings or share, merger or contribution premiums	99.81%	0.19%
10	Delegation of authority to the Executive Board to issue shares and/or other securities conferring immediate or future rights to shares, with pre-emptive rights by shareholders	97.56%	2.44%
11	Delegation of authority to the Executive Board to issue shares and/or other securities conferring immediate or future rights to shares, without pre-emptive rights by shareholders and public offer in the framework of a public offer with an exchange component	96.02%	3.98%
12	Delegation of authority to issue shares and/or other securities conferring immediate or future rights to shares, without pre-emptive rights under an offer mentioned in Article L. 411-2 of the French Monetary and Financial Code	95.93%	4.07%

13	Authority to the Executive Board, to set the price of shares or other securities conferring immediate or future rights to shares issued without pre-emptive rights, representing up to 10% of share capital	96.19%	3.81%
14	Increase in the number of shares and/or securities in case of a capital increase with or without pre-emptive rights	96.00%	4.00%
15	Delegation of authority to issue shares and/or other securities conferring immediate or future rights to shares as consideration for capital contributions in kind to the Company	99.26%	0.74%
16	Ceilings on the amount of shares and securities issued under the 10 <sup>th</sup> through the 15 <sup>th</sup> Resolution	97.24%	2.76%
17	Delegation of authority to the Executive Board to increase share capital by issuing shares and/or securities conferring immediate or future rights reserved to members of a company savings plan ( <i>Plan d'Epargne d'Entreprise</i> )	98.90%	1.10%
18	Authorization to the Executive Board to issue bonus share warrants for distribution to the Company's shareholders in the event of a tender offer for the Company's shares	95.97%	4.03%
19	Authority to the Executive Board to carry out bonus shares issues to employees and officers of the Company or its affiliates	96.79%	3.21%
20	Powers for carrying out the formalities	99.81%	0.19%

\* % of the present and represented

## About Eurazeo

With strong and diversified assets, significant investment capacity and a long-term investment strategy, Eurazeo is one of the leading listed investment companies in Europe. Eurazeo is a majority and leading shareholder in Accor, ANF, APCOA, B&B Hotels, Elis, Europcar and Rexel. Eurazeo is also the main shareholder of Danone.

Eurazeo's shares are quoted on the Paris Euronext Eurolist on a continuous basis (ISIN code: FR0000121121, Bloomberg Code: RF FP, Reuters Code: EURA.PA).

## Eurazeo 2009 financial calendar

- ✓ 1<sup>st</sup> Half 2009 revenues and results will be released on August 28, 2009
- ✓ 3<sup>rd</sup> Quarter 2009 revenues will be released on November 13, 2009

### Company contacts:

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