

Paris, April 4, 2008

**EURAZEO
NOTICE OF COMBINED ANNUAL GENERAL MEETING
(ORDINARY & EXTRAORDINARY)**

The Combined Annual General Meeting will be held on

**Wednesday, 14 May 2008 at 10 AM
at the Pavillon Gabriel,
5, avenue Gabriel,
75008 Paris, France**

Meeting attendance

- **If you hold registered shares**, you must be shareholder of record at least three business days before the Meeting (i.e. Thursday May 8, at midnight Paris time).
- **If you hold bearer shares**, you must be shareholder of record in the accounts held by the custodian of your shares at least three business days before the Meeting, (i.e. Thursday May 8, at midnight Paris time). You must have the custodian of your shares address a participation notice certifying that the shares belong to you, at least three days before the General Meeting, at Lazard Frères Banque, 121, boulevard Haussmann 75008 Paris.

Shareholders who wish to attend the Meeting personally should request an entry card from the custodian of their shares.

Proxy or Postal Voting Procedure

- All holders of registered shares will be sent a proxy and a postal voting form.
- Holders of bearer shares wishing to vote by mail may obtain the voting form by submitting by registered mail with return receipt requested a written request. This written request must be received at least six days before the Meeting, at either Lazard Frères Banque, 121, boulevard Haussmann 75008 Paris, or the registered office of the Company at 32, rue de Monceau, 75008 Paris.
- Proxy forms drawn in accordance with legal provisions currently in force, must be duly completed and returned at least three days before the Meeting.