

Paris, June 19, 2008

Cancellation of shares

The Supervisory Board of Eurazeo of June 19, 2008 authorized the Executive Board to reduce the capital of 1,703,425 euros by cancellation of 558,550 shares on June 25, 2008, in accordance with the authorization granted by the Shareholders' Meeting of May 14, 2008

Once implemented, Eurazeo's capital will consist of 55,296,275 shares.

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About Eurazeo

With approximately €6 billion in diversified assets, Eurazeo is a leading listed European investment company. Eurazeo is a majority or key shareholder in companies such as APCOA, B&B Hotels, ELIS, Europcar, Rexel and ANF and the leading shareholder in Accor*. Eurazeo is also the major shareholder in Danone.

Eurazeo is quoted on Eurolist by Euronext Paris (code ISIN: FR0000121121, code Bloomberg: RF FP, code Reuters: EURA.PA).

*in concert with Colony

Eurazeo 2008 financial calendar

- ✓ 1st Half 2008 revenues will be released on August 13
- ✓ 1st Half 2008 results will be released on August 28
- ✓ 3rd Quarter 2008 revenues will be released on November 14

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