

Paris, July 9, 2008

## Luis Marini-Portugal appointed to Eurazeo's Executive Board

As proposed by the Chairman of the Supervisory Board, Michel David Weill, on June 19, 2008, Eurazeo's Supervisory Board has proceeded with the appointment of Luis Marini-Portugal to the Executive Board. His appointment will be effective as of July 15, 2008.

Luis Marini-Portugal joined Eurazeo's investment team in 1999 and participated in the structuring and oversight of the investments in Eutelsat, Rexel and Terreal.

Before this, Luis spent six years at JP Morgan first in London, where he worked in M&A and leverage finance, then in Paris as an equity analyst. Luis Marini-Portugal is a graduate of HEC.

Patrick Sayer, Chairman of the Executive Board, said: *"I am delighted to welcome Luis to the Executive Board. Luis has shown, on numerous occasions, and notably on Rexel, his expertise and his considerable professionalism. In his new function, he will actively contribute to the development of Eurazeo's investment portfolio."*

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### About Eurazeo

With approximately €5 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

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

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