

PARIS, DECEMBER 11, 2014

## EURAZEO CREATES A CSR COMMITTEE WITHIN ITS SUPERVISORY BOARD

Eurazeo has boosted its CSR commitment by creating a special committee within its Supervisory Board, responsible for overseeing its corporate social responsibility (CSR) policy, the implementation of such a policy being integral to Eurazeo's role as a responsible shareholder. The new committee will be presided by Anne Lalou and comprise Roland du Luart, Stéphane Pallez and Georges Pauget.

The committee's overall purpose will be to assist the Supervisory Board in the monitoring of CSR issues, so that Eurazeo can better anticipate the related opportunities, challenges and risks. The committee will also issue recommendations regarding the company's policy and achievements in terms of CSR.

*"The set-up of a governance body responsible for monitoring and clarifying developments in the CSR policies and practices of Eurazeo and its investments represents a particularly innovative approach that will enhance our response to the social, environmental and governance challenges of our business,"* declared Patrick Sayer, Chairman of the Executive Board.

### About Eurazeo

- > With a diversified portfolio of nearly 5 billion euros in assets, Eurazeo is one of the leading listed investment companies in Europe. Its mission is to identify, accelerate and enhance the transformation potential of the companies in which it invests. The Company covers most private equity segments through its four business divisions – Eurazeo Capital, Eurazeo Croissance, Eurazeo PME and Eurazeo Patrimoine. Its solid institutional and family shareholder base, sound financial position, lack of structural debt and flexible investment horizon enable Eurazeo to support its companies over the long term. Eurazeo is notably either a majority or key shareholder in Accor, ANF Immobilier, Asmodee, Desigual, Elis, Europcar, Foncia, Moncler, and smaller companies such as IES Synergy, Fonroche Energie and the Eurazeo PME investments.
- > Eurazeo is listed on NYSE Euronext Paris.
- > ISIN: FR0000121121 - Bloomberg: RF FP - Reuters: EURA. PA

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**Eurazeo financial  
timetable**

March 17, 2015

2014 annual results

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May 6, 2015

2015 Shareholders' Meeting

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