

Authorization of the implementation of the CarryCo Patrimoine 3 co-investment program

Persons concerned : Virginie Morgon (Chairwoman of the Executive Board of Eurazeo), Philippe Audouin (Chief Financial Officer and member of the Executive Board of Eurazeo) and Nicolas Huet (member of the Executive Board of Eurazeo).

Nature and terms : At its meeting of March 10, 2021, the Supervisory Board authorized the signature of contracts to be entered into with members of the Executive Board and members of the investment team, either directly or through the companies grouping them, to implement a co-investment program concerning Eurazeo's investments in the Patrimoine strategy. The maximum amount of the co-investment program is €500 million for a term of four years.

Reasons : For several years, Eurazeo has allowed members of the Executive Board and members of the investment team, either directly or through the companies connecting them, to share, through investment programs, the risks and rewards resulting from the different transactions carried out by Eurazeo. The Supervisory Board has recognized the value of these programs, which align their interests with those of the shareholders.