

PARIS, MARCH 17, 2015

CHANGE IN THE EXECUTIVE BOARD

After setting up new management teams within Eurazeo Patrimoine and ANF Immobilier and initiating the reorganization of the departments under his responsibility at Eurazeo (legal, human resources and CSR), Bruno Keller will soon step down from his position on the Eurazeo Executive Board after 25 years in the company.

Patrick Sayer, Chairman of the Executive Board, stated: *"It is rather moving for me to see Bruno Keller leave the Eurazeo Executive Board. Bruno has brought a human dimension, considerable expertise and an exceptional depth of analysis to Eurazeo. Together we designed all the major phases of Eurazeo's strategic development. Sensing the underlying potential of our property assets following the merger with Rue Impériale, Bruno was instrumental in enhancing them in order to transform ANF Immobilier into one of the best managed and recognized real estate investment companies on the Paris market."*

The Supervisory Board has agreed with Bruno Keller that this decision will take effect at the end of the Annual Shareholders' Meeting of May 6, 2015.

Between now and then, the Executive Board will finalize, in liaison with Bruno Keller, the reallocation of his duties. Subsequently, Bruno Keller will assume the position of advisor to the Executive Board Chairman in order to assist with the development of Eurazeo Patrimoine.

Bruno Keller, 60, has been Chief Executive Officer and Member of the Eurazeo Executive Board since May 2002. He joined the company in 1991 as Chief Financial Officer, before being appointed Senior Executive Vice President in June 1998.

■ 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 purpose and 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, its lack of debt and its 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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