

Paris, February 3, 2016

## Availability of documents and information for the Annual Shareholders' Meeting of March 11, 2016 **Press release related to regulated information**

The Annual Shareholders' Meeting (Ordinary and Extraordinary Meeting) of Elior (« Elior Group ») – whose shares are listed on Euronext Paris- will take place on Friday March 11, 2016 at 9:00 a.m. at the Maison Champs-Élysées - 8 rue Goujon - 75008 Paris, France.

The statutory Notice of Meeting (in French only) was published in France's official legal journal (BALO) on February 3, 2016. In addition, in accordance with the applicable regulations, the full Notice of Meeting ("Notice of Elior Group's Annual Shareholders'Meeting 2016) – which includes the agenda, proposes resolutions and information on how to participate in and vote at the Meeting – has been available for consultation since February 3, 2016 on the Company's website at <a href="https://www.eliorgroup.com">www.eliorgroup.com</a> (under Finance/Shareholders/Annual Shareholders'Meeting).

The information referred to in Article R.225-83 of the French Commercial Code is included in the Notice of Elior Group's Annual Shareholders'Meeting as well as in the Registration Document for fiscal 2014-2015, which is also available on the Company's website at <a href="https://www.eliorgroup.com">www.eliorgroup.com</a> (under Finance/ Regulated Information/ Registration Document). All the documents and information concerning the Annual Shareholders'Meeting will also be made available to shareholders at the Company's head office at 61-69 rue de Bercy – 75012 Paris, France, in accordance with the applicable regulations.

Subject to the limits and timeframes provided for in the applicable laws and regulations, shareholders may ask that these documents be sent directly to them by submitting a written request to BNP Paribas Securities, either by post (BNP Paribas Securities – CTS Assemblées – Les Grands Moulins de Pantin – 75450 Paris Cedex 09 – France), or by fax (+33 (0)1 40 14 58 90).

## **About Elior Group**

Founded in1991, Elior Group has grown into one of the world's leading operators in the catering and support services industry, and is now a benchmark player in the business & industry, education, healthcare and travel markets. In FY 2014-2015, it generated €5,674 million in revenue through 18,600 restaurants and points of sale in 13 countries. Our 108,000 employees serve 4 million customers on a daily basis, taking genuine care of each and every one by providing personalized catering and service solutions to ensure an innovative customer experience.

We place particular importance on corporate social responsibility and have been a member of the United Nations Global Compact since 2004. The professional excellence of our teams, as well as their unwavering commitment to quality and innovation and to providing best-in-class service is embodied in our corporate motto: "Time savored".

For futher information please visit our website (www.eliorgroup.com) or follow us on Twitter (@Elior\_Group).