

Paris La Défense, August 1st 2025

Press release from the Board of Directors of Elior Group

The Fonds Stratégique de Participations (hereinafter the "FSP") resigned from its duties as director effective July 22, 2025. The FSP indicated that this resignation was part of a strategic reorientation to enable it to refocus on its other investments. The FSP, represented by Ms. Caroline Grégoire Sainte Marie, was an independent member of the Board of Directors and Chair of the Audit Committee.

The Nominations and Compensation Committee has initiated the process of recruiting a new independent director.

In the meantime, Mr. Denis Gasquet, Senior independent Director, will serve as Chair of the Audit Committee.

About Elior Group

Founded in 1991, Elior Group is a world leader in contract catering and multiservices, and a benchmark player in the business & industry, local authority, education and health & welfare markets. With strong positions in eleven countries, the Group generated €6 billion in revenue in fiscal 2023-2024. Our 133,000 employees cater for 3.2 million people every day at 20,200 restaurants and points of sale on three continents, and provide a range of services designed to take care of buildings and their occupants while protecting the environment. The Group's business model is built on both innovation and social responsibility. Elior Group has been a member of the United Nations Global Compact since 2004, reaching advanced level in 2015.

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