

REGULATED INFORMATION

Paris La Défense, March 1<sup>st</sup>, 2019

## Availability of documents and information for the annual shareholder's meeting of March 22, 2019

**The Annual Shareholders' Meeting (Ordinary and Extraordinary Meeting) of Elior Group – whose shares are listed on Euronext Paris – will take place on Friday March 22 2019 at 9:00 a.m. at its headquarter 9/11 allée de l'Arche – Paris La Défense (92032).**

The statutory Notice of Meeting (in French only) was published in France's official legal journal (BALO) on February 15, 2019.

In addition, in accordance with the applicable regulations, the full Notice of Meeting ("Notice of Elior Group's Annual Shareholders' Meeting 2019) – which includes the agenda, proposes resolutions and information on how to participate in and vote at the Meeting – are available for consultation from this day, on the Company's website at [www.eliorgroup.com](http://www.eliorgroup.com) (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 2017-2018 Registration Document, which is also available on the Company's website at [www.eliorgroup.com](http://www.eliorgroup.com) (under Finance/Shareholders/Annual Shareholders' Meeting). All the documents and information relating to the Annual Shareholders' Meeting will also be made available to shareholders at the Company's head office at 9-11 allée de l'Arche – 92032 Paris La Défense, 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 – 93761 Pantin Cedex – France), or by fax (+33 (0)1 40 14 58 90).

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### About Elior Group

Founded in 1991, Elior Group has grown into one of the world's leading operators in the catering and support services industry, and has become a benchmark player in the business & industry, education, healthcare and travel markets. Now operating in 15 countries, the Group generated €6,694 million in revenue through more 25,000 restaurants and points of sale in FY 2017-2018. Our 132,000 employees serve 6 million people 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, reaching the GC Advanced Level in 2015. 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 further information please visit our website (<http://www.eliorgroup.com>) or follow us on Twitter ([@Elior\\_Group](https://twitter.com/Elior_Group))

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[eliorgroup.com](http://www.eliorgroup.com)

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