



Press release Regulated information

Extraordinary and ordinary shareholders' meeting to be held on August 31, 2017

Availability of the documents relating to the shareholders' meeting

Saint Cloud, August 10, 2017

Elis shareholders are invited to the extraordinary and ordinary General Shareholders' Meeting to be held on August 31 2017, at 3pm at Etoile Saint-Honoré Business Center, 21-25, rue Balzac, 75008 Paris, France.

Holders of bearer shares should ask their financial intermediaries for proxy or distance voting forms. Holders of registered shares will directly receive these forms with their convening notice.

The documents referred to in the article R.225-73 of the French commercial Code are available on the Company's website at <http://www.corporate-elis.com/en/investor-relations> under "General Meetings".

The preliminary notice of meeting was published in the *Bulletin des Annonces Légales Obligatoires* of 26 July 2017 n° 89 (<http://balo.journal-officiel.gouv.fr>) that contains the agenda and the draft text of the resolutions to be submitted to a shareholder vote. The terms and conditions to participate and vote to this general Shareholders meeting are detailed in this notice of meeting.

About Elis

Elis is a specialized multi-services group, a leader in Europe and Latin America for the rental and maintenance of flat linen, professional clothing, as well as hygiene appliance and well-being services. With more than 25,000 employees spread across 14 countries, Elis's consolidated turnover in 2016 was €1,513 million and consolidated EBITDA reached €468 million. Benefiting from more than a century of experience, Elis today services hundreds of thousands of clients of all sizes in the hotel, catering, healthcare, industry, retail and services sectors, thanks to its network of more than 300 production and distribution centers, which guarantees it an unrivalled proximity to its clients.

Contact

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