

Combined shareholders' meeting to be held on May 23, 2019 Availability of the documents relating to the combined shareholders' meeting

Saint Cloud, April 30, 2019 - Elis shareholders are invited to the Combined General Shareholders' Meeting to be held on May 23, 2019, at 3pm at *Capital 8* conference center, 32, rue de Monceau, 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 corresponding notice of meeting was published in the *Bulletin des Annonces Légales Obligatoires* of 12 April 2019 n° 44 (<http://balo.journal-officiel.gouv.fr>) that contains the agenda and the draft text of the resolutions due 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.

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