



## Press release Regulated information

### **Combined shareholders' meeting to be held on May 19, 2017 Availability of the documents relating to the combined shareholders' meeting**

**Saint Cloud, April 28, 2017**

Elis shareholders are invited to the Combined General Shareholders' Meeting to be held on May 19 2017, 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 notices of meeting were published in the *Bulletin des Annonces Légales Obligatoires* of 7 April 2017 n° 42 and 28 April 2017 n° 51 (<http://balo.journal-officiel.gouv.fr>) that contain 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 these notices of meeting.

#### **About Elis**

Elis is a specialized multi-service group, 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 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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