

INFORMATION DETAILING CONDITIONS OF AVAILABILITY OF INFORMATION PREPARED IN CONNECTION WITH THE ORDINARY SHAREHOLDERS' MEETING TO BE HELD ON JUNE 24, 2015

Puteaux, 20 May 2015

The shareholders of the Company are invited to participate to the Ordinary Shareholders' Meeting to be held on June 24, 2015 at 3.00 p.m. at 52, rue de la Victoire - 75009 Paris.

The notice to shareholders (avis préalable de réunion) which included the agenda and the draft of all the resolutions has been published on May 18, 2015 in the BALO (French official legal announcement publication) n° 59.

The explanatory documentation described in the Article R.225-83 of the French Commercial Code is available to the shareholders, in compliance with the rules and within the timeframes provided by the laws and regulations in force, at the registered office of Elis SA (33, rue Voltaire - 92800 Puteaux) or sent upon request from BNP Paribas Securities Services, Les Grands Moulins de Pantin, CTS Emetteurs, Service Assemblées - 9 rue du Débarcadère - 93761 Pantin Cedex (France). They are also available on the Company's website: <http://www.corporate-elis.com/en/investor-relations>, section « General Meetings ».

For further information, please contact:

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