

PRESS RELEASE RELATING TO REGULATED INFORMATION

Paris, 9 April 2015

**PUBLICATION OF THE CORPORATE GOVERNANCE AND INTERNAL
CONTROL REPORT AND OF THE INFORMATION ON FEES PAID TO
STATUTORY AUDITORS
YEAR 2014**

Lagardère SCA announces that the Report of the Chairman of the Supervisory Board concerning the membership of the Board, the application of the principle of balanced representation of women and men on the Board, the conditions under which the Board's work is prepared and organized and the internal control and risk management procedures applied by the Company and the information relating to the fees paid to the Statutory Auditors are provided respectively in Chapter 7 (section 7.4.2) and Chapter 6 (Note 37) of the Reference Document including the Annual Financial Report – Year 2014 filed with the *Autorité des marchés financiers (AMF)* on 1st April 2015.

These documents are available on the Company's website at :

<http://www.lagardere.com>

in the section entitled :

« Investor Relations / Regulated Information / 2015 »