

PRESS RELEASE RELATING TO REGULATED INFORMATION

Paris, 14 April 2015

AVAILABILITY OF THE PREPARATORY DOCUMENTS FOR THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 5 MAY 2015

The Annual Ordinary and Extraordinary General Meeting of the shareholders of LAGARDERE SCA (the “Company”) will take place at 10:00 a.m. on **Tuesday 5 May 2015** at **the Carrousel du Louvre, 99, rue de Rivoli, 75001 Paris, France**.

The notice of meeting has been published at the French official legal announcement publication (BALO) on Friday 20 March 2015. The convening notice will be published at the BALO and at the *Journal Spécial des Sociétés* on Friday 17 April 2015.

As all the Company’s shares are in registered form; the invitation to the meeting including the combined voting and proxy form and the General Meeting Document, has just been sent out to all shareholders registered in the nominative shareholders’ accounts kept on behalf of the Company.

The information relating to this General Meeting required under article R. 225-83 of the French Commercial Code is posted on the Company’s website, www.lagardere.com, in the section entitled “2015 Annual Shareholders’ Meeting” (accessible directly from the homepage) where it is gathered in the two following documents:

- The General Meeting Document (agenda, summary of the Company’s operations and results, presentation of the resolutions, reports of the Supervisory Board and its Chairman, reports of the Statutory Auditors, proposed resolutions, information on the candidate for membership of the Supervisory Board,...);
- The Reference Document – Year 2014 (activities of the Company and its subsidiaries, Company’s financial statements and consolidated financial statements, comments on the financial statements, directorships of the Managing Partners and of the members of the Supervisory Board,).

These documents can also be reviewed by the shareholders at the Company's headquarters at 42, rue Washington, Immeuble Monceau, 75008 Paris, France and sent out, free of charges, upon request received no later than 30 April 2015 at the following address:

BNP PARIBAS Securities Services
CTS Assemblées Générales
Les Grands Moulins de Pantin
9, rue du Débarcadère
93761 Pantin Cedex France

LAGARDERE SCA

French partnership limited by shares (*société en commandite par actions*) with a share capital of €799,913,044.60

Divided into 131,133,286 shares of €6.10 par value each

Registered office: 4, rue de Presbourg, 75016 Paris, France

Telephone: + 33 (0)1 40 69 16 00

Registered with the Paris Trade and Companies Registry under number 320 366 446

Website: <http://www.lagardere.com>