

PRESS RELEASE RELATING TO REGULATED INFORMATION

Paris, 12 April 2016

AVAILABILITY OF THE PREPARATORY DOCUMENTS FOR THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 3 MAY 2016

The Annual Ordinary and Extraordinary General Meeting of the shareholders of Lagardère SCA (the “Company”) will take place at **10:00 a.m. on Tuesday, 3 May 2016 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, 18 March 2016. The convening notice will be published at the BALO and at the *Petites Affiches* on Friday, 15 April 2016.

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 “2016 Annual Shareholders’ Meeting” (accessible directly from the homepage) where it is gathered in the two following documents:

- The General Meeting Document (agenda, reports of the Managing Partners including notably a summary of the Company’s operations and results and the presentation of the resolutions submitted to the general meeting, reports of the Supervisory Board and its Chairman, information on the candidates for membership of the Supervisory Board, reports of the Statutory Auditors, proposed resolutions, ...);
- The Reference Document – Year 2015 (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 Thursday, 28 April 2016 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>