



## Press release

Paris, 25 April 2019

### Combined General Meeting of 16 May 2019

#### Availability and consultation of documentation

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Rothschild & Co's shareholders are hereby informed that they will be convened to attend the Combined General Meeting to be held on Thursday, 16 May 2019, at 10:30 am (Paris time), in the Auditorium of Capital 8, located at 32 rue de Monceau, 75008 Paris, France.

The prior notice of meeting (*avis préalable de réunion*) was published in the *Bulletin des Annonces Légales Obligatoires* of 10 April 2019. The notice of the meeting will be published in the *Bulletin des Annonces Légales Obligatoires* dated 1<sup>st</sup> May 2019.

The preparatory documentation for this General Meeting, including the voting forms, the agenda, the draft resolutions that will be submitted to the shareholders, the summary information on the members (and non-voting member) of the Supervisory Board whose reelection are proposed and the information on the ways to participate in the General Meeting, is made available to the shareholders from this day on, in accordance with applicable laws and regulations. It may also be consulted on Rothschild & Co's website, [www.rothschildandco.com](http://www.rothschildandco.com), under the section *Investor relations / Shareholders / General Meeting of Shareholders*.

Any shareholder may be provided with said documentation in accordance with articles R. 225-88 and R. 225-89 of the French Commercial Code (*Code de commerce*), upon written request sent to:

- the registered office, located at 23 bis, avenue de Messine, 75008 Paris, France, to the attention of the Legal Department, or
- to the General Meeting coordinator, Société Générale Securities Services, Service des Assemblées, CS 30812, 44308 Nantes Cedex 03, France.

These documents may also be consulted at the registered office of the company, on working days and during opening hours of the premises.

#### For further information:

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#### About Rothschild & Co

Rothschild & Co is family-controlled and independent and has been at the centre of the world's financial markets for over 200 years. With a team of c.3 500 talented financial services specialists on the ground in over 40 countries, Rothschild & Co's integrated global network of trusted professionals provide in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Wealth & Asset Management, and Merchant Banking.

Rothschild & Co is a French partnership limited by shares (*société en commandite par actions*) listed on Euronext in Paris, Compartment A with a share capital of €155,025,552. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.