



Press release

Paris, 16 May 2019

Combined General Meeting of 16 May 2019

All the resolutions submitted by the Managing Partner have been approved

Rothschild & Co announces that during the Combined General Meeting held on 16 May 2019, its shareholders agreed all of the proposals that were submitted by the Managing Partner.

Dividend for the financial year 2018

Following the recommendation of the Supervisory Board, the General Meeting of shareholders approved the payment of a dividend of €0.79 per share, i.e. a 10% increase on the dividend payment compared to the previous financial year with an additional payment of €0.11 per share, which represents a total amount of €53.3 million, reflecting the good results of the financial year and the confidence of the Group in the future. The dividend will be payable on 22 May 2019.

Supervisory Board composition

The General Meeting of shareholders approved the renewal of Ms. Angelika Gifford, Ms. Luisa Todini, Ms. Carole Pivnicca and Ms. Arielle Malard de Rothschild and Messrs. Daniel Daeniker and Adam Keswick as members of the Supervisory Board and François Henrot as censeur of the Supervisory Board.

More detailed information on members' profiles are available in the Annual Report and the Combined General Meeting Document, and on the company's website, www.rothschildandco.com.

The presentation made during the General Meeting, as well as detailed information on the quorum and the results of the votes are available on the company's website, www.rothschildandco.com, section "Investor relations > Shareholders > General Meeting of Shareholders".

Financial calendar

- 17 September 2019 Half year results 2018 (January – June)
- 13 November 2019 Third quarter information 2018 (July – September)

For further information:

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For more information, please visit the Group's websites: www.rothschildandco.com



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 €155,135,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.