



Combined General Meeting of 28 September 2017

Paris, 28 September 2017

All the resolutions submitted by the Managing Partner have been approved

Rothschild & Co announces that during the Combined General Meeting held on 28 September 2017, its shareholders agreed all of the proposals that were submitted by the Managing Partner.

Further to a presentation of the Group's performance for the 2016/2017 financial year, the Annual General Meeting of shareholders approved the financial statements and the appropriation of income.

The presentations 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 Meetings.

Dividend for the financial year 2016/2017

Following the recommendation of the Supervisory Board, the General Meeting of shareholders approved the payment of a dividend of €0.68 per share, a 8% increase on the dividend which represents an amount of €55.6 million, reflecting the good results of the financial year and the confidence of the Group in the future. The dividend will be payable on 4 October 2017.

Supervisory Board composition

The General Meeting of shareholders also approved:

- the appointment of Mrs. Suet-Fern Lee as a member of the Supervisory Board;
- the renewal of Mr. Eric de Rothschild, and Mr. André Lévy-Lang's terms of office.

More detailed information on members' profiles are available in the Annual Report and the Combined General Meeting Document, released on the company's website, www.rothschildandco.com, section Investor relations > Shareholders > Upcoming General Meeting and Archives.

Financial calendar:

- 4 October 2017 Payment of dividend
- 28 November 2017 Half year results to 30 September 2017
- 13 March 2018 9 months results to 31 December 2017



For further information:

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

About Rothschild & Co

With a team of c.3,400 talented financial services specialists on the ground in over 40 countries across the world, our integrated global network of trusted professionals provide in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Private Wealth, Asset Management, and Merchant Banking. Rothschild & Co is family-controlled and independent and has been at the centre of the world's financial markets for over 200 years.

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 €154,645,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.