



## Press release

Paris, 26 April 2018

### Combined General Meeting of 17 May 2018 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, 17 May 2018, 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 11 April 2018. The notice of the meeting will be published in the *Bulletin des Annonces Légales Obligatoires* dated 27 April 2018.

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 presentation of the proposed new members of the Supervisory Board 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 / Upcoming General Meeting and archive*.

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:

##### Investor Relations

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For more information, please visit the Group's websites: [www.rothschildandco.com](http://www.rothschildandco.com), [www.rothschild.com](http://www.rothschild.com)

#### About Rothschild & Co

With a team of c.3,500 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 €154,815,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.