



Press release

Paris, 14 May 2020

Combined General Meeting of 14 May 2020

Information pertaining to the total number of voting rights existing and the total number of shares included in the share capital as at the date of the Combined General Meeting of 14 May 2020

The shareholders are informed that as at the date of the combined General Meeting of 14 May 2020 called to approve the accounts for the financial period ended 31 December 2019, the information pertaining to the total number of shares and voting rights provided by article L. 233-8 (I) of the French Commercial Code (*Code de commerce*) are as follows:

<i>Date</i>	14/05/2020
Composition of the share capital	
Shares	77,617,512 ¹
Total number of voting rights	
Exercisable	115,856,852
Theoretical	121,649,367

Notes

1. Including 613,887 controlling shares and 3,661,861 treasury shares, with no voting right, pursuant to applicable regulations.

For further information:

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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, 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 €155,235,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.