

QUORUM

<i>Company</i>	ROTHSCHILD & CO	
<i>Type of Meeting</i>	Combined	<i>Meeting Date</i> 05/14/2020
<i>Capital</i>	155 235 024 EUR	
<i>Total of shares</i>	71 823 554	
<i>Legal quorum</i>	25 %	(17 955 889 shares)

76,393 %

Accounting for: 54 868 532 shares

634 Participating shareholders

	Participating shareholders	Shares	Voting rights
Attendees	0	0	0
Proxies	25	10 150 614	20 077 055
Proxy to Chairman	326	7 029 595	12 025 570
Vote by post	283	37 688 323	62 533 129
TOTAL	634	54 868 532	94 635 754