



Paris, 20 May 2021

## **Combined General Meeting of 20 May 2021**

### **Approval of all the resolutions**

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Rothschild & Co announces that its shareholders approved today all the resolutions submitted by the Managing Partner to the General Meeting.

In the context of the COVID-19 outbreak and following the arrangements made by the French government to slow the spread of the virus, the General Meeting was held behind closed doors at the Company Webcast Studio: 8, place de l'Opéra in Paris. The General Meeting was broadcast in full, live and in video format on the Company's website.

### **Approval of the financial statements and consolidated financial statements for the financial year ended 31 December 2020 and payment of a dividend**

The General Meeting approved the financial statements and consolidated financial statements for the financial year ended 31 December 2020 as well as the payment of a dividend of €0.70 per share. The payment is expected to take place on 26 May 2021 and the ex-dividend date on 24 May 2021.

The Company announced its intention to pay the remaining amount of €1.04 per share in the form of an exceptional interim dividend in respect of the 2021 financial year, as and when the regulator so allows which the Company currently expects to be in the fourth quarter of 2021, in the absence of materially adverse developments.

### **The Supervisory Board's composition**

The General Meeting:

- ratified the appointment (*cooptation*) by the Supervisory Board of Véronique Weill as a member of the Supervisory Board as from 14 May 2020, to replace Angelika Gifford; and
- renewed the appointment of David de Rothschild, Lucie Maurel-Aubert, Adam Keswick, Anthony de Rothschild, Sir Peter Estlin, Sylvain Héfès and Sipko Schat as members of the Supervisory Board.

The Supervisory Board is therefore composed of 15 members including eight independent members. The number of women and men within the Supervisory Board remains unchanged, women representing 40% and men 60% of the members.

The Supervisory Board decided to renew the terms of office of David de Rothschild as Chairman of the Supervisory Board.

The Supervisory Board also decided to reappoint the other members to their positions within the Supervisory Board and its committees.

For more information on the composition of the committees, please refer to the 2020 Annual Report and the General Meeting Document (entitled "Notice of Meeting") which are available on the Company's website ([www.rothschildandco.com](http://www.rothschildandco.com)).



## “Say on pay”

The General Meeting also approved:

- the remuneration policies applicable to the Managing Partner, the Executive Chairman of the Managing Partner, and the members of the Supervisory Board;
- the corporate officers' (*mandataires sociaux*) remuneration-related information referred to in Article L.22-10-9 paragraph I of the French Commercial Code (*Code de commerce*); and
- the components of remuneration paid during, or awarded in respect of, the financial year ended 31 December 2020 to the Managing Partner, to Alexandre de Rothschild, Executive Chairman of the Managing Partner, and to David de Rothschild, Chairman of the Supervisory Board.

For more information on the components approved by the shareholders, please refer to the 2020 Annual Report and the General Meeting Document.

## Share buyback programme

The General Meeting approved the renewal of the share buyback programme (a description of which was published by the Company on 19 May 2021).

The webcast of the General Meeting as well as the results of the votes are available on the Company's website, [www.rothschildandco.com](http://www.rothschildandco.com), in Section “*Investor relations > Shareholders > General Meeting of Shareholders*”.

## Financial calendar

- 15 September 2021                      Half year results 2021
- 9 November 2021                      Third quarter 2021 – Financial information

## For further information:

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## 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. 3,600 talented financial services specialists on the ground in over 40 countries, Rothschild & Co's integrated global network of trusted professionals provides in-depth market intelligence and effective long-term solutions for our clients in Global Advisory, Wealth and 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 €155,375,024. Paris trade and companies registry 302 519 228. Registered office: 23 bis avenue de Messine, 75008 Paris, France.*