

**Annual General Meeting of the Shareholders of Euro Disney S.C.A.
February 28, 2013**

(Marne-la-Vallée, on February 6, 2013) Euro Disney S.C.A. (the “Company”) discloses today in the Official French Publication Bulletins (“*Bulletin des Annonces Légales Obligatoires*” and “*La République de Seine-et-Marne*”), notification to attend its Annual General Meeting, which will take place on **Thursday, February 28, 2013 at 9:30 a.m.**, at the Convention Center of Disney's Newport Bay Club® – Disneyland® Paris in Chessy (Seine-et-Marne) – France.

Pursuant to Article 221-1 in the “*Règlement général*” of the “*Autorité des marchés financiers*”, information mentioned in Article R. 225-83 of the French Commercial Code is available to shareholders in accordance with the applicable French laws and regulations, and under the following conditions:

1. the documents and information included in the aforementioned Article are posted on the Company’s website (<http://corporate.disneylandparis.com>);
2. any shareholder is able to receive by mail or review these documents at the Company’s offices by either a request addressed to the Company’s registered office by mail (Investor Relations) or by means of electronic telecommunication (fax: + 33 (0) 1 60 43 58 04 or e-mail: dlp.aga2013@disney.com).

In accordance with the applicable French laws and regulations, the documents and information mentioned in Article R. 225-73-1 of the French Commercial Code are available on the Company’s website (<http://corporate.disneylandparis.com>).

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Next Scheduled Release in April 2013: Semester report on the liquidity contract

Additional financial information can be found on the internet at <http://corporate.disneylandparis.com>

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The Group operates Disneyland® Paris, which includes: Disneyland® Park, Walt Disney Studios® Park, seven themed hotels with approximately 5,800 rooms (excluding approximately 2,400 additional third-party rooms located on the site), two convention centers, Disney Village®, a dining, shopping and entertainment center, and a 27-hole golf course. The Group's operating activities also include the development of the 2,230-hectare site, half of which is yet to be developed. Euro Disney S.C.A.'s shares are listed and traded on NYSE Euronext Paris.