

**Puteaux, 29 June 2015**

The Ordinary Annual General Meeting of Elis SA (Euronext Paris: ELIS) was convened on 24 June 2015.

The Annual General Meeting approved the financial statements for the year ending 31 December 2014 and the cash payment of €0.35 per share.

During this meeting, Mr. Philippe Delleur was appointed as new independent member of the Supervisory Board. Mr. Philippe Delleur, 57 is a graduate of grande école for training civil servants (Ecole Normale d'Administration) and of the Paris Institute of Political Studies.

From 1983 to 2006 he held various positions at the French Ministry of Economic and Financial Affairs.

From 2006 onwards, he held various positions at Alstom, and has been International President since 2011.

The Annual General Meeting also renewed the terms of two members of the Supervisory Board: Mr. Thierry Morin and Mrs. Virginie Morgon for four years.

**Next information**

Half-year results: July 29, 2015 (after market)

**About Elis**

Elis is a leading multi-services group in Europe and Brazil, specialized in the rental and maintenance of professional clothing and textile articles, as well as hygiene appliance and well-being services. With more than 19,000 employees spread across 12 countries, Elis' consolidated turnover in 2014 was €1.331 billion with consolidated EBITDA of €429 million. Benefiting from more than a century of experience, Elis today services more than 240 000 businesses of all sizes in the hotel, catering, healthcare, industry, retail and services sectors, thanks to its network of 275 production and distribution centers and 13 clean rooms, which guarantees it an unrivalled proximity to its clients.

**Contact**

**Nicolas Buron**, Investor Relations Director - Tel : + 33 (0)1 41 25 46 77 - [nicolas.buron@elis.com](mailto:nicolas.buron@elis.com)