

## COMBINED SHAREHOLDERS' MEETING ON JUNE 26, 2017

**La Plaine Saint Denis, 19 May 2017** – SRP Groupe's shareholders are invited to attend the combined general meeting which will be held on **Monday, June 26, 2017, at 10 a.m. CET** at the Docks de Paris, Business Center, Groupe Eurosites, 50 Avenue du Président Wilson, 93210 Saint-Denis.

A notice of meeting (*avis de réunion*), including the agenda, the draft resolutions that the Board of Directors plans to submit to a vote of shareholders, and main instructions for attending, voting and exercising shareholder rights at the General Meeting on June 26, 2017, has been published today in the *Bulletin des Annonces Légales et Obligatoires* (BALO) (announcement no. 1702211).

This notice of meeting can be consulted online on the Company's website at [www.showroomprivegroup.com](http://www.showroomprivegroup.com) (under Investor Relations – Shareholders' Area). All the information concerning the General Meeting will also be available on this website.

The notice of meeting will be followed by a convening notice (*avis de convocation*), which will be published in the BALO and a French legal announcement journal within the legal and regulatory timeframes.

The preparatory documents for the General Meeting will be made available to shareholders at the registered office at 1 rue des Blés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex France and on the company's website at [www.showroomprivegroup.com](http://www.showroomprivegroup.com) (under Investor Relations – Shareholders' Area) according to legal and regulatory requirements.

## ABOUT SHOWROOMPRIVE.COM

Showroomprive.com is an innovative European player in the online private sales industry, specialized in fashion. Showroomprivé offers a daily selection of close to 2 000 brand partners on its mobile app or online. It has over 28 million members in France and in eight other countries. Since its launch in 2006, the company has enjoyed quick and profitable growth.

Showroomprivé is listed on the Euronext Paris (code: SRP), and reported gross turnover of over 750 million euros in 2016, corresponding to net sales of 540 million euros, up 22% versus the previous year. The company employs close to 1 000 people.

For more information: [www.showroomprivegroup.com](http://www.showroomprivegroup.com)



## CONTACTS

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