

## COMBINED SHAREHOLDERS' MEETING ON JUNE 26, 2017

### AVAILABILITY OF SHAREHOLDERS' MEETING DOCUMENTS

**La Plaine Saint Denis, 5 June 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.

The corresponding notice of meeting (*avis de réunion*) was published in the *Bulletin des Annonces Légales et Obligatoires* (BALO) dated May 19, 2017.

The corresponding convening notice (*avis de convocation*), including the revised agenda and the revised draft resolutions that the Board of Directors plans to submit to a vote of shareholders, was published today in the *Bulletin des Annonces Légales et Obligatoires* (BALO) and will be published in the "*Petites Affiches*" dated June 6, 2017. This convening notice can be consulted online on the Company's website at [www.showroomprivegroup.com](http://www.showroomprivegroup.com) (under Investor Relations – Shareholders' Area).

Every registered shareholder will automatically receive the proxy or distance voting forms, attached to the convening notice. Holders of bearer shares must ask their financial intermediaries for proxy or distance voting forms.

The documents relating to this General Meeting referred to in article R.225-73-1 of the French Commercial Code are available, as of today, on the Company's website at [www.showroomprivegroup.com](http://www.showroomprivegroup.com) (under Investor Relations – Shareholders' Area).

The preparatory documents for the General Meeting referred to in article R.225-83 of the French Commercial Code are made available to shareholders at the registered office at 1 rue des Blés ZAC Montjoie 93212 La Plaine Saint-Denis Cedex France, according to legal and regulatory requirements.

Each registered shareholder may obtain these documents by mail if requested to the Company at least five days prior to the date of the General Meeting, i.e. June 21, 2017. For holders of bearer shares, such right is subject to the delivery of a registration certificate for the bearer share accounts held by their financial intermediary.

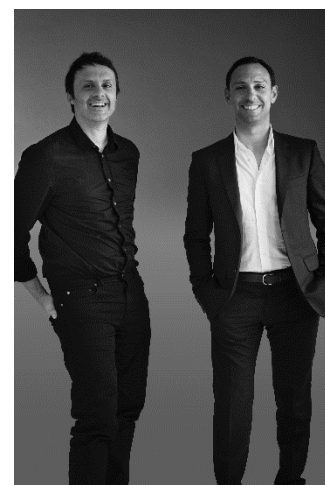
## ABOUT SHOWROOMPRIVE.COM

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

## Showroomprivé

**Thomas Kienzi**, Head of Investor Relations  
+33 1 49 46 05 67  
investor.relations@showroomprive.net

**Adeline Pastor**, Head of Press Relations  
+ 33 1 76 21 19 46  
adeline.pastor@showroomprive.net

## Taddeo

**Benjamin Amalric**  
+33 6 27 75 45 85  
benjamin.amalric@taddeo.fr