



## PRESS RELEASE

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# COMBINED GENERAL MEETING OF THE SHAREHOLDERS OF 19 MAY 2020

## Availability of preparatory documents

**Paris, 28 April 2020**

Tikehau Capital informs its shareholders that the Combined General Meeting of the Shareholders will be convened, to be conducted in closed session, without its shareholders being physically present, on **Wednesday 19 May 2020 at 3:00 p.m.** at its registered office.

The meeting notice (*avis de réunion*), which includes the agenda and the draft resolutions, was published in the “*Bulletin des Annonces Légales et Obligatoires*” (BALO) on 6 April 2019 (#42 – ad #2000786 – [www.journal-officiel.gouv.fr/balo.html](http://www.journal-officiel.gouv.fr/balo.html)).

The convening notice (*avis de convocation*) will be published in the “*Bulletin des Annonces Légales et Obligatoires*” (BALO) and in a journal of legal notices on 29 April 2020. It will also be sent to the shareholders whose shares are held in registered form and made available to institutions holding securities accounts for the shareholders holding their shares in bearer form.

The documents referred to in article R.225-73-1 of the Commercial Code can be consulted on Tikehau Capital’s website at: [www.tikehaucapital.com](http://www.tikehaucapital.com) (section : Finance > AGM > Annual Shareholders Meeting 19 May 2020).

The documents and information mentioned in article R.225-83 of the Commercial Code can be consulted on Tikehau Capital’s website at: [www.tikehaucapital.com](http://www.tikehaucapital.com) (section : Finance > AGM > Annual Shareholders Meeting 19 May 2020) and are made available to the shareholders in accordance with applicable regulations.

### **About Tikehau Capital:**

Tikehau Capital is an asset management and investment group with €25.8bn of assets under management and shareholders’ equity of €3.1bn (as at 31 December 2019). The Group invests in various asset classes (private debt, real estate, private equity and capital markets strategies), including through its asset management subsidiaries, on behalf of institutional and private investors. Controlled by its managers, alongside leading institutional partners,

Tikehau Capital employs more than 530 staff (as at 31 December 2019) in its Paris, London, Amsterdam, Brussels, Luxembourg, Madrid, Milan, New York, Seoul, Singapore and Tokyo offices.

Tikehau Capital is listed on the regulated market of Euronext Paris, Compartment A (ISIN code: FR0013230612; Ticker: TKO.FP)

[www.tikehaucapital.com](http://www.tikehaucapital.com)

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