

# L'ORÉAL

## Extraordinary General Meeting Of Marie Claire Album

Paris, the 30th November 2000 - An extraordinary general meeting of the shareholders of Marie Claire Album was held on November 30th 2000. The meeting was called to decide whether to grant approval for the disposal by Madame Donatienne de Montmort of its 17% stake to the company Hachette Filipacchi Medias.

L'Oréal, which holds a 49% stake, decided today to refuse to grant its approval, which leaves it free to exercise its pre-emption right. This decision reflects L'Oréal's determination to ensure that its interests are fully preserved.

However, L'Oréal has no intention of becoming a strategic player in the magazine press, and contacts between the parties are continuing in order to find a harmonious solution.

News Release

## About L'Oréal

L'Oréal has devoted itself to beauty for over 100 years. With its unique international portfolio of 34 diverse and complementary brands, the Group generated sales amounting to 25.8 billion euros in 2016 and employs 89,300 people worldwide. As the world's leading beauty company, L'Oréal is present across all distribution networks: mass market, department stores, pharmacies and drugstores, hair salons, travel retail, branded retail and e-commerce.

Research and innovation, and a dedicated research team of 3,870 people, are at the core of L'Oréal's strategy, working to meet beauty aspirations all over the world. L'Oréal's sustainability commitment for 2020 "Sharing Beauty With All" sets out ambitious sustainable development objectives across the Group's value chain. [www.loreal.com](http://www.loreal.com)

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*"This news release does not constitute an offer to sell, or a solicitation of an offer to buy L'Oréal shares. If you wish to obtain more comprehensive information about L'Oréal, please refer to the public documents registered in France with the Autorité des Marchés Financiers, also available in English on our Internet site [www.loreal-finance.com](http://www.loreal-finance.com).*

*This news release may contain some forward-looking statements. Although the Company considers that these statements are based on reasonable hypotheses at the date of publication of this release, they are by their nature subject to risks and uncertainties which could cause actual results to differ materially from those indicated or projected in these statements."*

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