



Press
Release
05.04.2016

Combined General Meeting of April 29, 2016

Availability of information relating to the Combined General Meeting to be held on Friday, April 29, 2016 and of the 2015 Reference Document.

Kering shareholders are invited to attend the company's Combined Annual General Meeting (AGM) on Friday, April 29, 2016 – 3 p.m. at Grand Auditorium du Palais Brongniart – Place de la Bourse, 75002 Paris, France

The Notice of Meeting, containing the agenda, the draft resolutions submitted to shareholders by the Board of Directors and a description of the main ways for shareholders to take part in and vote at the general meeting and to exercise their rights, was published in the official gazette, BALO, on March 21, 2016.

The convening notice will be published in the BALO on April 6, 2016.

The documents and information relating to the AGM and the forms for postal and proxy voting are available on the company's website at www.kering.com (Finance section).

Shareholders may, in accordance with the conditions and time limits specific in Article R. 225-88 of the French Commercial Code (*Code de commerce*), ask that the documents referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them by mail, at an address designated by them, by sending a written request to Kering, Direction juridique – 10 avenue Hoche, 75008 Paris, France.

Shareholders may, in accordance with the conditions and time limits specified in Articles R.225-89 and R. 225-90 of the French Commercial Code (*Code de commerce*), gain access the documents and information referred to in those articles at the company's head office – 10 avenue Hoche, 75008 Paris, France.



2015 Reference Document

The 2015 Reference Document (Registration annual report) was filed with the French Financial Markets Authority (AMF) on Monday, April 4, 2016. It is available free of charge to the public under current regulatory conditions and may be viewed at the www.kering.com website (Finance section).

The Reference Document comprises the Annual financial report, the report by the Chairman of the Board of Directors on the Board's activities and on internal controls and risk management, the reports from the Auditors and their fees.

*This press release is a free translation of the French original press release.
The original French version of this press release is available on our website at www.kering.com*

About Kering

A world leader in apparel and accessories, Kering develops an ensemble of powerful Luxury and Sport & Lifestyle brands: Gucci, Bottega Veneta, Saint Laurent, Alexander McQueen, Balenciaga, Brioni, Christopher Kane, McQ, Stella McCartney, Tomas Maier, Boucheron, Dodo, Girard-Perregaux, JeanRichard, Pomellato, Qeelin, Ulysse Nardin, Puma, Volcom and Cobra. By 'empowering imagination' in the fullest sense, Kering encourages its brands to reach their potential, in the most sustainable manner.

Present in more than 120 countries, the Group generated revenues of more than €11.5 billion in 2015 and had more than 38,000 employees at year end. The Kering (previously PPR) share is listed on Euronext Paris (FR 0000121485, KER.PA, KER.FP).

Contacts

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