

Boulogne, 8 March 2017

CORRECTION – REPORT ON REMUNERATION

The report on remuneration published on 16 February 2017 contained an error in the amount of directors' fees and other remuneration received by non-executive directors.

Table 3 omitted the directors' fees received in 2016 by Pascaline de Dreuzy (€20,364), which takes the total gross pre-tax amount of directors' fees and other remuneration paid to non-executive directors for the 2016 financial year to €378,485, and the gross pre-tax amount of directors' fees for the same year to €274,439.

The amended report also includes in Table 8 ("Past stock option awards") plan no.11, which lapsed during the 2016 financial year. Finally, the fair value of the likely number of shares awarded (based on an estimate at the date of grant) for the 2016 performance share plan has been corrected; it is €1.9 million.

An amended version of the report, which cancels and replaces the previous version, is available on our corporate website: www.groupe-tf1.fr/en.

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