

## TF1 – ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 17 APRIL 2009

Share capital	42,682,098.40 €
Total number of shares	213,410,492
Number of treasury shares	14,625
Number of shares with voting rights	213,395,867
Number of votes	213,395,867

### Voting results

#### Number of votes by shareholders present, represented, or voting by mail

Number of votes – Ordinary General Meeting	167,092,045
Number of votes – Extraordinary General Meeting	167,092,045

Resolution	Type	For	%	Against/Abstention	%	Total votes	Result
<i>Withdrawal of resolution no. 26</i>							
1A	Ordinary	93,513,611	55.97	73,579,034	44.03	167,092,645	Adopted
<i>Approval of the 2008 company financial statements</i>							
1	Ordinary	166,584,271	99.70	508,374	0.30	167,092,645	Adopted
<i>Approval of the 2008 consolidated financial statements</i>							
2	Ordinary	166,826,123	99.03	266,522	0.16	167,092,645	Adopted
<i>Approval of agreements and undertakings subject to Article L225-38 of the Commercial Code</i>							
3	Ordinary	58,384,045	77.64	16,816,235	22.36	75,200,280	Adopted
<i>Approval of the appropriation and distribution of profits in 2008 / net dividend of €0.47 per share</i>							
4	Ordinary	167,060,122	99.98	32,523	0.02	167,092,645	Adopted
<i>Appointment of Gilles Pélisson as a Director</i>							
5	Ordinary	149,856,546	89.68	17,236,099	10.32	167,092,645	Adopted
<i>Renewal of Patricia Barbizet's term of office as a Director for two years</i>							
6	Ordinary	164,752,721	98.60	2,339,924	1.40	167,092,645	Adopted
<i>Renewal of Martin Bouygues' term of office as a Director for two years</i>							
7	Ordinary	156,058,229	93.40	11,034,416	6.60	167,092,645	Adopted
<i>Renewal of Olivier Bouygues' term of office as a Director for two years</i>							
8	Ordinary	155,772,163	93.23	11,320,482	6.77	167,092,645	Adopted
<i>Renewal of Patrick Le Lay's term of office as a Director for two years</i>							
9	Ordinary	128,187,005	76.72	38,905,640	23.28	167,092,645	Adopted
<i>Renewal of Nonce Paolini's term of office as a Director for two years</i>							
10	Ordinary	135,384,236	81.02	31,708,409	18.98	167,092,645	Adopted
<i>Renewal of Gilles Pélisson's term of office as a Director for two years</i>							
11	Ordinary	154,492,524	92.46	12,600,121	7.54	167,092,645	Adopted
<i>Renewal of Haim Saban's term of office as a Director for two years</i>							
12	Ordinary	155,926,982	93.32	11,165,663	6.68	167,092,645	Adopted
<i>Renewal of Bouygues' term of office as a Director for two years</i>							
13	Ordinary	153,147,842	91.65	13,944,803	8.35	167,092,645	Adopted
<i>Renewal of the term of office of Société Française de Participation et de Gestion as a Director for two years</i>							
14	Ordinary	153,153,951	91.66	13,938,694	8.34	167,092,645	Adopted
<i>Authorisation for a new share buyback programme</i>							
15	Ordinary	132,739,048	79.44	34,353,597	20.56	167,092,645	Adopted
<i>Authorisation given to the Board of Directors to reduce share capital by cancelling treasury shares</i>							
16	Extraordinary	166,865,762	99.86	226,883	0.14	167,092,645	Adopted

<i>Delegation of authority to the Board of Directors to increase the share capital, maintaining preferential subscription rights, by issuing shares or securities giving entitlement to shares in the company</i>							
17	Extraordinary	165,831,631	99.25	1,261,041	0.75	167,092,645	Adopted
<i>Delegation of authority to the Board of Directors to increase the share capital by incorporating issue premiums, reserves or profits</i>							
18	Extraordinary	167,017,041	99.95	75,604	0.05	167,092,645	Adopted
<i>Delegation of authority to the Board of Directors to increase the share capital, eliminating preferential subscription rights, by issuing shares or securities giving entitlement to shares in the company</i>							
19	Extraordinary	111,042,940	66.46	56,049,705	33.54	167,092,645	Not adopted
<i>Authorisation given to the Board of Directors to increase the number of shares to be issued in the event of a capital increase, with or without preferential subscription rights</i>							
20	Extraordinary	117,277,272	70.19	49,815,373	29.81	167,092,645	Adopted
<i>Authorisation given to the Board of Directors to set, according to the conditions decided by the General Meeting, the issue price of a public offering with preferential subscription rights of shares or securities giving entitlement to shares in the company up to a maximum of 10% of the share capital</i>							
21	Extraordinary	121,574,508	72.76	45,518,137	27.24	167,092,645	Adopted
<i>Delegation of powers to the Board of Directors to increase the share capital in order to remunerate contributions in kind consisting of shares or securities giving entitlement to shares in a company</i>							
22	Extraordinary	158,029,165	94.58	9,063,480	5.42	167,092,645	Adopted
<i>Delegation of authority to the Board of Directors to increase the share capital, without preferential subscription rights, to remunerate contributions in shares in the event of a public offer of exchange</i>							
23	Extraordinary	110,935,035	66.39	56,157,610	33.61	167,092,645	Not adopted
<i>Delegation of authority to the Board of Directors to issue securities giving entitlement to the allocation of debt securities</i>							
24	Extraordinary	167,071,309	99.99	21,336	0.01	167,092,645	Adopted
<i>Delegation of authority to the Board of Directors to increase the share capital for the benefit of employees of the company or of companies in its group who are members of a company savings plan</i>							
25	Extraordinary	114,649,602	68.61	52,443,043	31.39	167,092,645	Adopted
<i>Authorisation given to the Board of Directors to grant share subscription or purchase options</i>							
26	Extraordinary	–	0.00	–	0.00	–	With-drawn
<i>Modification of Article 28 of the Articles of Association to comply with the procedures for identifying shareholders</i>							
27	Extraordinary	118,846,907	71.13	48,245,738	28.87	167,092,645	Adopted
<i>Modification of Article 28 of the Articles of Association to specify that courts with jurisdiction over the registered office have regional jurisdiction for disputes between shareholders and the company and/or its directors</i>							
28	Extraordinary	127,722,806	76.44	39,369,839	23.56	167,092,645	Adopted
<i>Powers to carry out formalities</i>							
29	Extraordinary	167,089,324	100.00	3,321	0.00	167,092,645	Adopted