

**INFORMATION PUBLISHED OR PUBLICLY DISCLOSED
 DURING THE LAST TWELVE MONTHS**
*In application of Article L451.1.1 of the Monetary and Financial Code
 and Article 211.1.1 of the General Regulations of the Autorité des Marchés Financiers (AMF)*

Information published or publicly disclosed between 26 March 2008 and 7 April 2009

Subject	Title	Date	TF1 Finance	AMF website	Professional publication	BALO
Press releases						
Press release	Documents related to TF1's General Meeting	03/04/2009	✓		✓ (06/04/2009)	
Press release	Simplified notice of the General Meeting in <i>Les Echos</i> (13 and 14 March 2009) and <i>Investir</i> (14 and 20 March 2009)					
Press release	Press release – TF1 2008 annual results	19/02/2009	✓		✓ (19/02/2009)	
Press release	Surinvitations.com	12/02/2009	✓			

Press release	TF1 intends to sell to Audiovisuel de l'Exterieur de la France its stake in France 24	07/01/2009	✓		✓ (07/01/2009)	
Press release	AFEP-MEDEF recommendation of 6 October 2008 on the remuneration of corporate officers	23/12/2008	✓		✓ (23/12/2008)	
Press release	TF1 9m 2008 Results	13/11/2008	✓		✓ (13/11/2008)	
Press release	Press release following interview in Le Monde	12/09/2008	✓			
Press release	Nonce Paolini appointed Chairman of TF1 Publicité	03/09/2008	✓			
Press release	TF1 H1 2008 Results	31/07/2008	✓		✓ (31/07/2008)	
Press release	TF1 Publicité enters radio market	24/06/2008	✓		✓ (24/06/2008)	

Press release	TF1 Q1 2008 Results	14/05/2008	✓		✓ (14/05/2008)	
Press release	Agreement between TF1 and Endemol France	06/05/2008	✓		✓ (06/05/2008)	
Press release	TF1 Annual General Meeting – Vote results	28/04/2008	✓		✓ (28/04/2008)	
Press release	Documentation relative to annual information	23/04/2008	✓		✓ (23/04/2008)	
Press release	Documents related to TF1's General Meeting	31/03/2008	✓		✓ (31/03/2008)	
Regulated information						
Monthly data on total number of shares and voting rights	Declaration at 31/03/2009	03/04/2009	✓		✓ (06/04/2009)	

Press release – Registration Document available	2008 Registration Document	27/03/2009	✓		✓ (27/03/2009)	
Press release – Registration Document available	2007 Registration Document	27/03/2009			✓ (03/04/2008)	
Press release – Statutory auditors' fees	2008 Registration Document	27/03/2009	✓	✓ (27/03/2009)		
Registration document	2008 registration document	27/03/2009	✓	✓ (27/03/2009)		
Internal control and corporate governance report	2008 registration document	27/03/2009	✓	✓ (27/03/2009)		
Other financial information	2008 Accounts and appendix	19/02/2009	✓		✓ (19/02/2009)	
Monthly data on total number of shares voting rights	Disclosure at 31/12/2008	05/01/2009	✓		✓ (05/01/2009)	

Financial reports	Financial information 9M 2008	13/11/2008	✓		✓ (13/11/2008)	
Monthly data on total number of shares and voting rights	Declaration at 30/09/2008	02/10/2008	✓		✓ (03/10/2008)	
Financial reports	Half-year financial report 2008	31/07/2008	✓		✓ (31/07/2008)	
Financial reports	Financial information - Q1 2008	14/05/2008	✓		✓ (14/05/2008)	
Monthly declaration of share buy-backs	Monthly declaration of transactions on own shares in April 2008	02/05/2008		✓		
Weekly declaration of share buy-backs	Weekly declaration of transactions on own shares – 09/04/08	09/04/2008	✓	✓ (02/06/2008)		
Weekly declaration of share buy-backs	Weekly declaration of transactions on own shares – 07/04/08	07/04/2008	✓	✓ (14/04/2008)		

Monthly declaration of share buy-backs	Monthly declaration of transactions on own shares in March 2008	01/04/2008		✓		
Description of the share buy-back programme	Share buy-back programme submitted to the GM on 17/04/2008	31/03/2008	✓			
Press releases - Statutory auditors' fees	2007 Registration Document	26/03/2008	✓	✓ (26/03/2008)		
Registration document	2007 Registration Document	26/03/2008	✓	✓ (26/03/2008)		
Internal control and corporate governance report	2007 Registration Document	26/03/2008	✓	✓ (26/03/2008)		
Other financial information						
Company financial statements	Contribution to the consolidated income statement	23/02/2009	✓			

Company financial statements	Supplement – 2008 analytical income statement	19/02/2009	✓			
Revenues	H1 2008 revenues – published in the BALO on 8 August 2008	08/08/2008				✓
Financial statements	2007 consolidated financial statements – filed with the Clerk of the Commercial Court of Nanterre	29/05/2008				
Company financial statements	2007 company financial statements – filed with the Clerk of the Commercial Court of Nanterre	29/05/2008				
Revenues	Q1 2008 revenues – published in the BALO on 16 May 2008	16/05/2008				✓
Financial statements	Approval of the 2007 consolidated and company financial statements – certified by the statutory auditors – published in the BALO on 2 May 2008	02/05/2008				✓
Financial statements	Consolidated and company financial statements – published in the BALO on 12 March 2008	12/03/2008				✓

Legal information						
General meeting	Online publication of the Convening Notice of the 2008 General Meeting, including the agenda, reasons for the meeting, resolutions, brief presentation, statement of company operations over the last five business years, request for attendance card and request for documents and information	03/04/2009	✓			
General meeting	Convening Notice of the 2009 General Meeting published in the journal of legal announcements <i>Les Annonces de la Seine</i> of 31 March 2009	30/03/2009				
General meeting	Notice of the 2009 General Meeting convening shareholders, published in the BALO of 11 March 2009	17/03/2009	✓		✓ (13/03/2009)	(11/03/2009)
General meeting	2008 General Meeting – approval of 2007 financial statements – published in the BALO of 2 May 2008	02/05/2008				✓
General meeting	Notice of the 2009 General Meeting published in the journal of legal announcements <i>Les Annonces de la Seine</i> of 31 March 2009	31/03/2008				
General meeting	Online publication of the Convening Notice of the 2008 General Meeting, including the agenda, reasons for the meeting, resolutions, brief presentation, statement of company operations over the last five business years, request for attendance card and request for documents and information	31/03/2008	✓			

General meeting	Notice of meeting convening shareholders to the 2008 GM – published in the BALO of 7 March 2008	14/03/2008	✓		✓ (14/03/2008)	07/03/2008
Corporate governance						
Remuneration of corporate officers	Remuneration of corporate officers	18/03/2009	✓			
Articles of Association and Internal Rules	Board of Directors Internal Rules	09/03/2009	✓			
Articles of Association and Internal Rules	Board of Directors Internal Rules	31/03/2008	✓			