

**Voting results**

Number of shares	210 933 003	
Number of treasury shares	141 597	
Number of shares with voting rights	210 791 406	
Number of shareholders present, represented of having voted by postal ballot	Ordinary general meeting	619
	Extraordinary general meeting	619
Number of shares / of votes held by shareholders present, represented of having voted by postal ballot	Ordinary general meeting	178 873 864
	Extraordinary general meeting	178 873 864

619 shareholders representing 178 873 864 voting rights or 84.86% of total voting rights, were present in person or represented.

Resolutions submitted to the ordinary general meeting								
No.	Result	For		Against		Abstained		
		No. of votes	%	No. of votes	%	No. of votes	%	
1	Adopted	<b>Approval of the statutory financial statements of TF1 for 2011</b>						
		178 822 432	99,97	50 741	0,03	691	0,00	
2	Adopted	<b>Approval of the consolidated financial statements of TF1 for 2011</b>						
		178 458 402	99,77	414 771	0,23	691	0,00	
3	Not adopted	<b>Approval of regulated agreements and undertakings between TF1 and Bouygues (1)</b>						
		31 579 387	36,33	55 346 979	63,67	901	0,00	
4	Adopted	<b>Approval of regulated agreements and undertakings other than those between TF1 and Bouygues (2)</b>						
		178 754 643	99,93	118 120	0,07	901	0,00	
5	Adopted	<b>Appropriation and distribution of earnings in 2011</b>						
		178 243 116	99,65	630 058	0,35	690	0,00	
6	Adopted	<b>Appointment of Janine LANGLOIS GLANDIER as Director</b>						
		178 612 423	99,85	261 441	0,15	-	0,00	
7	Adopted	<b>Review of election of employee-representative Directors</b>						
		172 224 026	96,28	6 648 498	3,72	1 340	0,00	
8	Adopted	<b>Authorisation to buy back the own shares of the company</b>						
		178 327 912	99,70	545 302	0,30	650	0,00	

(1) Shareholders concerned, who account for 91 946 597 votes, abstained from voting. Number of shares with voting rights 86 927 267

(2) Shareholders concerned, who account for 200 votes, abstained from voting. Number of shares with voting rights 178 873 664

Resolutions submitted to the extraordinary general meeting								
No.	Result	For		Against		Abstained		
		No. of votes	%	No. of votes	%	No. of votes	%	
9	Adopted	<b>Authorisation to reduce share capital by cancelling shares held by the company</b>						
		178 540 045	99,81	333 809	0,19	10	0,00	
10	Adopted	<b>Powers to carry out formalities</b>						
		178 872 744	100,00	420	0,00	700	0,00	

**Corporate governance**
**Composition of the Board of Directors**

Further to the Annual General Meeting of April 19, 2012, the Board of Directors is as follows:

**Chairman and CEO**

Nonce PAOLINI

**Directors**

Patricia BARBIZET -CEO of Financière Pinault and Artémis

Claude BERDA - Chairman of Groupe AB

Martin BOUYGUES - Chairman and CEO of BOUYGUES

Olivier BOUYGUES - Deputy CEO of BOUYGUES

Fanny CHABIRAND - Director representing employees- Sales Assistant to Works Council

Laurence DANON - Chairwoman of the Executive Board of Edmond de Rothschild Corporate Finance

Janine LANGLOIS-GLANDIER- Chairwoman of Forum des Médias Mobiles

Gilles PELISSON - Chairman of Groupement des Professions de Services-Medef

Jean-Pierre PERNAUT- Director representing employees - Deputy Director for information

Société BOUYGUES représentée par Philippe MARIEN - Chairman of Bouygues Telecom's Board of Directors

SOCIETE FRANCAISE DE PARTICIPATION ET DE GESTION (SFPG) Représentée par Olivier ROUSSAT - CEO and Director of Bouygues Telecom

**Composition of Selection Committee**

On the proposal of the Selection Committee, the Board of Directors of TF1, meeting before the Annual General Meeting, appointed ROUSSAT Olivier, member of the Selection Committee alongside Martin Bouygues Chairman

**Composition of Audit Committee**

The Audit Committee has been composed of Patricia Barbizet, Chairman, Laurence Danon and Philippe Marien

**Composition of Remuneration Committee**

The Remuneration Committee has been composed of Patricia Barbizet, Chairman, and Philippe Marien