



March 27th, 2013

**Formalities for obtaining or gaining access to
the preparatory documents for the Combined Annual General Meeting of April 18th, 2013**

TF1 shareholders are invited to attend the company's Combined Annual General Meeting (AGM) on April 18th, 2013 at the company's head office 1, quai du Point du Jour– 92100 Boulogne Billancourt, 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 February 27th, 2013.

The Convening Notice was published in the Balo on March 17th, 2013.

The documents and information to be presented at the AGM and the forms for postal and proxy voting are available on the Group's website www.groupe-tf1.fr Shareholders section

Shareholders may, in accordance with the conditions and time limits specific in Article R.225-88 of the French Commercial Code, 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 the registered office, at Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt (+ 33 (0) 1 41 41 40 75).

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, gain access the documents and information referred to in those articles at the company's head office, at Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt.