



February 25<sup>th</sup>, 2015

**Formalities for obtaining or consulting  
the documents related to Annual General Meeting**

TF1's Annual General Meeting will take place:

on Thursday April 16<sup>th</sup>, 2015, at 9:30 am (Paris time),  
at 1, quai du Point du jour– 92100 Boulogne Billancourt.

The Annual General Meeting will be asked to approve the 2014 financial statements and the payment of a dividend of €1.50 per share, to be paid on April 28<sup>th</sup>, 2015.

The notice of Meeting published in the *Bulletin des Annonces Légales Obligatoires – BALO* of February 25<sup>th</sup>, 2015 contains the agenda, the draft resolutions of the Board of Directors, as well as the formalities for participating and voting at the Annual General Meeting.

The notice is available on the Group's website [www.groupe-tf1.fr](http://www.groupe-tf1.fr) Shareholders section.

The other information and documents to be presented at the Annual General Meeting are also be available on the website and shall be made available to shareholders at the registered office, at Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt (+ 33 (0) 1 41 41 40 75), according to the legal and regulatory conditions.