



February 26, 2018

**Formalities for obtaining or consulting
the documents in preparation for the Annual General Meeting**

TF1's Annual General Meeting will take place:

on Thursday April 19, 2018, at 9:30 am (Paris time),
at 1, quai du Point du jour - 92100 Boulogne Billancourt, France.

The Annual General Meeting will be asked to approve the 2017 financial statements and the payment of a dividend of €0.35 per share, to be paid on May 3, 2018.

The notice of Meeting published in the *Bulletin des Annonces Légales Obligatoires – BALO* of February 26, 2018 contains the agenda, the draft resolutions submitted by 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 Shareholders / Annual General Meeting.

The Board of Directors' report on the resolutions submitted to the Annual General Meeting is also now available in the same section of the website. The 2017 Registration Document will also be available on the website from March 9, 2018 and the other information and documents to be presented at the Annual General Meeting will be available from March 30, 2018.

Shareholders may, in accordance with the conditions and time limits specified 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 post, at an address designated by them, by sending a written request to TF1, Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt, France.

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, consult the aforementioned documents and information at the company's head office - Legal Affairs Department - 1, quai du Point du jour 92100 Boulogne Billancourt, France.

TELEVISION FRANÇAISE 1 – TF1

A Société Anonyme (public limited company) with a share capital of €41,973,148.40

Registered office: 1, quai du Point du Jour – 92100 Boulogne Billancourt, France

Registration No. 326 300 159 Nanterre