



March 26th, 2015

**Formalities for obtaining or gaining access to the preparatory documents
for the Combined Annual General Meeting of 16 April 2015**

TF1 shareholders are invited to attend the company's Combined Annual General Meeting on 16 April 2015, at 9.30am, at 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, *Bulletin des Annonces Légales Obligatoires - BALO*, on 25 February 2015.

The Convening Notice was published in the *Bulletin des Annonces Légales Obligatoires - BALO* on 25 March 2015.

The documents and information to be presented at the Annual General Meeting 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 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 mail, 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 (+ 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 to the documents and information referred to in those articles at the company's head office, Legal Affairs Department, 1 quai du Point du jour 92100 Boulogne Billancourt, France.

TELEVISION FRANÇAISE 1 – TF1

French *société anonyme* with share capital of €42,305,752,80

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

Registration No. 326 300 159 Nanterre