



23 March, 2017

**Formalities for obtaining or gaining access to the preparatory documents
for the Combined Annual General Meeting of 13 April 2017**

TF1 shareholders are invited to attend the company's Combined Annual General Meeting on 13 April 2017, at 9.30am, at 32 avenue Hoche – 75008 Paris, 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 22 February 2017. A correction to the Notice of Meeting was published in the Balo on 8 March 2017.

The Convening Notice was published in the *Bulletin des Annonces Légales Obligatoires - BALO* on 22 March 2017.

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.