



The Annual General Meeting of TF1 shareholders held on April 14, 2016, chaired by Gilles PELISSON, passed all the resolutions submitted to it by the Board of Directors.

A total of 565 shareholders participated in the meeting for Ordinary business, representing 162,787,353 shares and 162,787,353 voting rights
A total of 565 shareholders participated in the meeting for Extraordinary business, representing 162,787,353 shares and 162,787,353 voting rights equivalent to 77,83% of the total voting rights.

Results of voting on the resolutions

Total number of shares	210 652 743	
Number of own shares held	1 487 582	
Total number of shares with voting rights	209 165 161	
Number of shareholders present, represented, or voting by post	ordinary business	565
	extraordinary business	565
Number of shares/votes present, represented, or voting by post	ordinary business	162 787 353
	extraordinary business	162 787 353

Resolutions within the competence of the Ordinary General Meeting								
n°	Result	For		Against		Abstention		
		number of votes	%	number of votes	%	number of votes	%	
1	Passed	Approval of the company accounts for 2015						
		162 462 795	99,80	302 367	0,19	22 191	0,01	
2	Passed	Approval of the consolidated accounts for 2015						
		162 591 795	99,88	174 057	0,11	21 501	0,01	
3	Passed	Approval of related-party agreements between TF1 and BOUYGUES (1)						
		53 446 056	75,45	17 372 450	24,52	22 350	0,03	
4	Passed	Approval of related-party agreements other than those between TF1 and BOUYGUES (2)						
		159 584 185	98,03	3 177 818	1,95	22 350	0,01	
5	Passed	Appropriation of profits and setting of the amount of dividend of €0,80 per share						
		161 163 845	99,00	1 601 987	0,98	21 521	0,01	
6	Passed	Appointment of Pascaline de Dreuzy as a Director for three years						
		162 722 547	99,96	42 205	0,03	22 601	0,01	
7	Passed	Renewal of Janine GLANDIER-LANGLOIS's term of office as a Director for three years						
		162 479 938	99,81	284 994	0,18	22 421	0,01	
8	Passed	Renewal of Gilles PELISSON's term of office as a Director for three years						
		144 021 419	88,47	18 743 513	11,51	22 421	0,01	
9	Passed	Renewal of Olivier ROUSSAT's term of office as a Director for three year						
		139 131 421	85,47	23 633 392	14,52	22 540	0,01	
10	Passed	Review of election of employee-representative Directors						
		158 485 510	97,36	4 279 653	2,63	22 190	0,01	
11	Passed	Favorable opinion on the remuneration of Nonce Paolini for the business year 2015						
		155 532 178	95,54	7 232 104	4,44	23 071	0,01	
12	Passed	Approval the commitment made in relation to the defined benefit pension awarded to Gilles Pélisson as of February 19, 2016, the effective date of his appointment as Chief Executive Officer, subject to performance conditions and criteria (3)						
		54 443 900	76,86	16 371 865	23,11	22 091	0,03	
13	Passed	Approval, for the legal duration of six financial years, the appointment of ERNST AND YOUNG AUDIT as permanent Statutory Auditor						
		159 612 781	98,05	3 151 532	1,94	23 040	0,01	
14	Passed	Approval, for the legal duration of six financial years, the appointment of AUDITEX as alternate auditor						
		158 953 719	97,65	3 809 901	2,34	23 733	0,01	
15	Passed	Authorisation to the Board of Directors to buy back the own shares of the company						
		162 662 637	99,92	101 636	0,06	23 080	0,01	

(1) The shareholders with an interest, representing 91,946,497 votes, did not take part in this vote.

(2) The shareholder with an interest, representing 3,000 votes, did not take part in this vote.

(3) The shareholders with an interest, representing 91,949,497 votes, did not take part in this vote.

Resolutions within the competence of the Extraordinary General Meeting								
No	Result	For		Against		Abstention		
		number of votes	%	number of votes	%	number of votes	%	
16	Passed	Authorisation to the Board of Directors to decrease the share capital by cancelling shares held by the company						
		162 685 919	99,94	78 632	0,05	22 802	0,01	
17	Passed	Authorisation given to the Board of Directors to allocate new or existing bonus shares for which shareholders relinquish their preferential right of subscription in favour of employees or corporate officers of the company or affiliated companies						
		143 948 580	88,43	18 815 702	11,56	23 071	0,01	
18	Passed	Modification of Article 10 of the Articles of Association to eliminate the fixed number of Directors and to make the number of Directors that may compose the Board of Directors variable						
		156 794 918	96,32	5 969 632	3,67	22 803	0,01	

19	Passed	Amendment to Article 18 of the Articles of Association to allow the appointment of more than two Permanent Statutory Auditors and two Alternate Auditors					
		162 755 509	99,98	9 141	0,01	22 703	0,01
20	Passed	Authorisation to carry out the formalities required by law following the Meeting					
		162 723 742	99,96	41 190	0,03	22 421	0,01

Governance

The TF1 Board of Directors appointed Gilles PELISSON as Chairman and Chief Executive Officer. The Board also appointed the members of the Board committees.

Composition of the Board of Directors and the Board committee as of April 14, 2016:

Chairman and Chief Executive Officer : Gilles PELISSON

Directors

- Martin BOUYGUES, Director – Chairman and Chief Executive Officer of BOUYGUES
- Olivier BOUYGUES, Director – Deputy Chief Executive Officer of BOUYGUES
- Fanny CHABIRAND, Director – Employee Representative on the Board - Commercial Assistant, TF1 Works Council
- Laurence DANON, Director - independent – Director of Cordial Investment & Consulting Ltd
- Pascaline de DREUZY - Director - independent – Pediatrician, Strategic Consultant in the field of health
- Catherine DUSSART, Director - independent – Manager of Catherine Dussart Production-CDP
- Janine LANGLOIS-GLANDIER Director - independent – Chairwoman of the FORUM DES MEDIAS MOBILES
- Sophie LEVEAUX TALAMONI Director - Employee Representative on the Board – Artistic Director of Acquisitions
- Olivier ROUSSAT, Director – Chief Executive Officer of BOUYGUES TELECOM
- BOUYGUES SA, Director - represented by Philippe MARIEN – Chief Financial Officer of the BOUYGUES Group

Composition of the Audit Committee: Laurence DANON (Chair), Pascaline de DREUZY and Philippe MARIEN (committee members)

Composition of the Ethics and CSR Committee: Janine LANGLOIS-GLANDIER (Chair), Catherine DUSSART and Sophie LEVEAUX TALAMONI (committee members)

Composition of the Compensation Committee: Catherine DUSSART (Chair), Fanny CHABIRAND and Philippe MARIEN (committee members)

Composition of the Director Selection Committee: Martin BOUYGUES (Chair) and Olivier ROUSSAT (committee member)