



Press release

Adhering to AFEP-MEDEF's recommendations dated October 6, 2008

In its meeting of November 4, 2008, Métropole Télévision S.A.'s Supervisory Board considered AFEP – MEDEF new recommendations dated of October 6, 2008, concerning the remuneration of executive officers of listed companies.

Taking this opportunity, the Supervisory Board reaffirmed that the AFEP – MEDEF recommendations already constitute Métropole Télévision's code of corporate governance, as mentioned in the latest report of the Chairman of the Supervisory Board in March 2008, in accordance with the provisions of the article L225-68 of the Commercial Code.

The Supervisory Board decided to include the new recommendations of October 6, 2008 to its code of corporate governance, to which it will refer in preparing the next report of the Chairman of the Supervisory Board.

Neuilly sur Seine, December 11, 2008

Investor Relations

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METROPOLE TELEVISION

PUBLIC LIMITED COMPANY WITH A MANAGEMENT BOARD AND SUPERVISORY BOARD - SHARE CAPITAL OF 51.581.876 €
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