



Paris, January 8, 2009

MONTHLY DECLARATION OF VOTING RIGHTS

(Article 223-16 of the General Regulation of the French Market Authority (A.M.F))

Declaration of the total number of voting rights and the number of Capital shares of a company whose shares are traded on a regulated market (Eurolist)

Declarer	Société NRJ GROUP 22, rue Boileau 75016 Paris
Number of Capital shares	86.193.004
Actual Number of voting rights	147.663.255
Theoretical Number of voting rights (including rights of own capital and treasury shares)	151.987.617
Date	12/31/2008

NRJ GROUP
French Joint stock company with registered capital in the amount of 861 930.04 euros
SIREN 332 036 128 RCS PARIS
Headquarters: 22 rue Boileau 75 016 Paris