

METROPOLE TELEVISION MANAGEMENT BOARD RENEWAL

In its meeting held on March 25th, 2010, the Supervisory Board of Métropole Télévision, under the chairmanship of M. Albert Frère, has renewed the appointments of the Management Board members for 5 years.

The Management Board is comprised of 4 members :

- Nicolas de Tavernost, Chairman
- Thomas Valentin, Deputy Chairman with responsibility for Programmes and Contents
- Catherine Lenoble, with responsibility for advertising
- Jérôme Lefébure, with responsibility for managing central services

Eric d'Hotelans leaves the Management Board, following its will to be fully dedicated to the Ventadis* division (Distance selling), which it currently serves as Chairman (since September 1st, 2009). The Supervisory Board took this opportunity to thank him most sincerely for its contribution all along its service to the Management Board.

Jérôme Lefébure, the Group CFO since 2003, will succeed him as member of the Management Board, taking the responsibility for central services (Finance, Human Resources, Organization, Technology Support – *Facilities, IT, Tech*).

Neuilly sur Seine, March 25, 2010

**100% division of M6 Group with revenue of €270m and EBITA of €12.4m in FY2009.*

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