

APPOINTMENT OF 3 NEW MEMBERS IN M6 SUPERVISORY BOARD

The Combined General Meeting called today renewed 11 of the 13 members of the Supervisory Board, which welcomes 3 new members:

- **Mouna Sepehri**, member of Renault Group Executive Committee and Executive Vice President, Office of the CEO: she oversees the Legal and Corporate Services departments and also coordinates Communication strategy;
- **Catherine Lenoble**, former member of M6 Executive Board in charge of advertising, who becomes the permanent representative of Immobilière Bayard d'Antin;
- **Guillaume de Posch**, Chief Operating Officer of RTL Group and member of RTL Group's Executive Committee, former Chairman of the Executive Board and CEO of ProSiebenSat1 Media AG.

These key figures will complete with their skills the Board College, chaired by Albert Frère, and composed of Gérard Worms, Vice-Chairman of the Board, Delphine Arnault, Guy de Panafieu, Gilles Samyn, Rémy Sautter, Philippe Delusinne, Christopher Baldelli, Vincent de Dorlodot, Elmar Heggen.

Neuilly, May 3rd, 2012.