

Press Release



04/12/13



PUBLICIS GROUPE

2012 REGISTRATION DOCUMENT AVAILABLE

The 2012 Registration Document (*Document de Référence*) has been filed with the French Financial Markets Regulatory Authority (AMF) on April 12, 2013. The document can be requested at the headquarters in accordance with legal and regulatory conditions and is available at the Company's website: www.publicisgroupe.com (Investor Relations / Annual Report).

The Registration Document contains the annual financial report including the statutory accounts and consolidated financial statements, the report of the supervisory Board Chairperson on the preparation and organization of the Supervisory Board Work and the internal control procedures. The Document also contains the reports of statutory auditors pertaining thereto and auditors' remuneration and declaration of the person responsible for the Registration Document (*Document de Référence*).

Publicis Groupe S.A. Annual General Meeting of Shareholders

The Combined Shareholders' Meeting will be convened on Wednesday, May 29, 2013 at 10:00 am at the Publiciscinémas, 133, avenue des Champs Elysées, 75008 Paris, France.

Notice of combined Shareholders' Meeting will be filed with *Bulletin des Annonces Légales Obligatoires* on April 22, 2013 and comprises the agenda of the meeting, resolutions to be submitted to Shareholders' votes and general explanations to participate and vote at the meeting. Notice will be also available on the Company's website. Prior to the Combined Shareholders' Meeting of May 29, 2013, legal documents and information will be communicated to shareholders, in accordance with applicable laws and available on the Company's website: www.publicisgroupe.com (Investor Relations / Shareholders / Annual General Meeting).

This presentation contains forward-looking statements. The use of the words "aim(s)," "expect(s)," "feel(s)," "will," "may," "believe(s)," "anticipate(s)" and similar expressions in this presentation are intended to identify those statements as forward-looking. Forward-looking statements are subject to risks and uncertainties that could cause actual results to differ materially from those projected. You should not place undue reliance on these forward-looking statements, which speak only as of the date of this presentation. Other than as required by applicable securities laws, Publicis Groupe undertakes no obligation to publish revised forward-looking statements to reflect events or circumstances after the date of this presentation or to reflect the occurrence of unanticipated events. Publicis Groupe urges you to review and consider carefully the various disclosures it has made concerning the factors that may affect its business, including the disclosures made under the caption "Risk Factors" in the 2011 Registration Document filed with the French financial markets authority (AMF).

About Publicis Groupe

Publicis Groupe [Euronext Paris FR0000130577, CAC 40] is one of the world's leading communications groups. We offer the full range of services and skills: digital (DigitasLBi, Razorfish, Rosetta, VivaKi), creative services (BBH, Leo Burnett, Publicis Worldwide, Saatchi & Saatchi), public affairs, corporate communications and events (MSLGROUP), media strategy, planning and buying (Starcom MediaVest Group and ZenithOptimedia) and healthcare communications, with Publicis Healthcare Communications Group (PHCG). Present in 108 countries, the Groupe employs 58,000 professionals.

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Viva la Difference !

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