

Paris, May 5, 2014

Vivendi: Information relating to Combined General Shareholders' Meeting on June 24, 2014

Vivendi's Combined General Shareholders' Meeting will take place at 10am on Tuesday, June 24, 2014 at the Palais des Congrès, 2 place de la Porte Maillot, 75017 Paris.

The notice of meeting, including the agenda and the resolutions text presented by the Management Board, is being published in today's issue of the *Bulletin des Annonces Légales Obligatoires*.

The notice also explains how to participate and vote at this Shareholders' General Meeting.

Documents and information relating to this Shareholders' General Meeting will be made available to shareholders in accordance with the terms of relevant legislation and regulations. The information referred to in Article R. 225-73 of the French Commercial Code may be consulted on Vivendi's website at <http://www.vivendi.com/shareholders-meeting>

About Vivendi

Vivendi groups together leaders in content, media and telecommunications. Canal+ Group is the French leader in pay-TV, also operating in French-speaking Africa, Poland and Vietnam; its subsidiary Studiocanal is a leading European player in production, acquisition, distribution and international film and TV series sales. Universal Music Group is the world leader in music. GVT operates fixed very high-speed broadband, fixed-line telephony and pay-TV services in Brazil. In addition, Vivendi owns SFR, a French leader in alternative telecoms. www.vivendi.com

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