



MONTHLY DECLARATION OF ISSUED SHARES AND VOTING RIGHTS AT 31ST DECEMBER 2014

**Information on the number of shares constituting the Company's share capital and related voting rights
presented in accordance with provisions of article L. 233-8 II of the Commercial code
and of article 233-16 of the AMF General Regulation**

- **Company :**

- * Company name : M6 METROPOLE TELEVISION
- * Head office and registered office : 89 avenue Charles de Gaulle 92575 Neuilly sur Seine Cedex - France
- * 339 012 452 RCS Nanterre
- * Compartment A / Euronext Paris (ISIN : FR0000053225)

1. **Total number of shares forming the share capital** : 126 244 437

2. **Total number of voting rights, calculated on the total number of shares with voting rights attached, including the shares deprived of voting rights (gross or theoretical voting rights)** : 126 244 437

(In accordance with provisions of article 223-11 II of the AMF General regulation, the total number of voting rights is calculated on the total number of shares to which voting rights are attached, including shares without voting rights).

3. **Total number of net voting rights*** : 107 968 202

** Net voting rights = total voting rights attached to total number of shares – shares deprived of voting rights*

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Paris, January 8th, 2015

*Jérôme Lefébure
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