

May 29, 2009

Regulated Information

Availability or consultation of information related to the Ordinary and Extraordinary Shareholders' Meeting to be held on June 16, 2009 on first notice

Thomson informs its shareholders that its Annual Shareholders' Meeting will be held on June 16, 2009 at 4 p.m. at the Cinémathèque française, 57, rue de Bercy, 75012 Paris, France, on first notice. The French language preliminary notice of meeting (*avis de réunion*) was published in *Bulletin des Annonces Légales Obligatoires* (BALO) dated May 11, 2009. The final notice of meeting (*avis de convocation*) was published in the BALO and the *Petites Affiches* dated May 29, 2009.

The English language notice of meeting, which includes the agenda of this meeting and the proposed resolutions to be considered, may be viewed in the Shareholder Section of the Thomson website (www.thomson.net, Home > Investor Center > Shareholder Resources > Shareholder's Meeting).

Documents related to this meeting are available for shareholders since the date of the final notice of meeting, in compliance with statutory requirements of Article R.225-83 of the French Commercial Code.