



PRESS RELEASE

Ordinary and Extraordinary Shareholders' Meeting of Thomson on June 16, 2009

Paris, June 16, 2009 – The Ordinary and Extraordinary Shareholders' Meeting of Thomson (Euronext 18453; NYSE: TMS) was held today, chaired by Frédéric Rose the Group's Chairman and Chief Executive Officer in the presence of the Board of Directors and of Thomson's senior management.

All resolutions submitted to the Shareholders' Meeting were approved, in particular the renewal of the term of office of Messrs Frederic Rose, Pierre Lescure and François de Carbonnel.

The results of the votes and Thomson's Annual Shareholders' Meeting audiocast are available on the Company's website: www.thomson.net.

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Certain statements in this press release, including any discussion of management expectations for future periods, constitute "forward-looking statements" within the meaning of the "safe harbor" of the U.S. Private Securities Litigation Reform Act of 1995. Such forward-looking statements are based on management's current expectations and beliefs and are subject to a number of factors and uncertainties that could cause actual results to differ materially from the future results expressed or implied by the forward-looking statements due to changes in global economic and business conditions, "media and entertainment" markets, and regulatory factors. More detailed information on the potential factors that could affect the financial results of Thomson is contained in Thomson's filings with the U.S. Securities and Exchange Commission.

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About Thomson:

Thomson (Euronext Paris: 18453; NYSE: TMS) is a worldwide leader of services to content creators.
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