

January 4, 2010

Regulated Information

Availability or consultation of information related to the Combined General Shareholders' Meeting to be held on January 27, 2010 on second notice

Thomson informs its shareholders that a Combined General Shareholders' Meeting will be held on January 19, 2010 at 10 a.m. at Thomson's Headquarters on first notice and, in the likely event of a lack of quorum on such date, **on January 27, 2010 at 11 a.m. at the Palais des Congrès de Paris, Amphithéâtre Bordeaux, Niveau 3, 2 place de la Porte Maillot, 75017 Paris, France, on second notice.** The French language preliminary notice of meeting (*avis de réunion*) was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on December 14, 2009. The final notice of meeting (*avis de convocation*) was published in the BALO and the *Petites Affiches* on January 4, 2010.

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

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