



Suresnes, 11<sup>th</sup> May 2010

PRESS RELEASE

The Havas Annual Shareholders' Meeting took place today at the Group Headquarters. All the proposed resolutions were adopted. The dividend of 8 cents € per share will be paid on May 18<sup>th</sup> 2010.

The terms of office of Messrs. Pierre Lescure, Leopoldo Rodés Castañe and Patrick Soulard were renewed for a further term of three years.

The shareholders also appointed a new Director, Mr Yannick Bolloré.

Following the Shareholders' Meeting, the Havas Board of Directors met and decided to appoint Mr Hervé Philippe "Directeur Général Délégué", alongside Fernando Rodés, CEO.

About Havas

Havas (Euronext Paris: HAV.PA) is a global advertising and communications services group. Headquartered in Paris, Havas operates through its two Business Units (the term « Business Unit » will from now on replace the term « Division »), Havas Worldwide and Havas Media, in order to optimize synergies and further reinforce Havas's position as the most integrated of all of the major holding companies. Havas Worldwide incorporates the Euro RSCG Worldwide network as well as agencies with strong local identities: Arnold in the USA, the UK and Italy, H and W&Cie in France...

Havas Media incorporates the MPG, Arena, Havas Sports & Entertainment and Havas Digital networks. A multicultural and decentralized Group, Havas is present in more than 75 countries through its networks of agencies and contractual affiliations. The Group offers a broad range of communications services, including traditional advertising, direct marketing, media planning and buying, corporate communications, sales promotion, design, human resources, sports marketing, multimedia interactive communications and public relations. Havas employs approximately 14,000 people.

Further information about Havas is available on the company's website: [www.havas.com](http://www.havas.com)

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