



Suresnes, Tuesday 10 May 2011

FOR IMMEDIATE RELEASE

The Havas Annual Shareholders' Meeting took place today at the Group Headquarters. All the proposed resolutions were adopted. The dividend of 10 cents € per share will be paid on May 17th 2011.

The terms of office of Messrs. Vincent Bolloré, Antoine Veil, Jacques Séguéla, Pierre Godé and Yves Cannac were renewed for a further term of three years as were the terms of office of the companies Bolloré, Longchamp Participations and Financière de Longchamp.

The shareholders also appointed a new Director, Madame Mercedes Erra.

Following the Shareholders' Meeting, the Havas Board of Directors met and decided to renew the term of office of Mr Vincent Bolloré as President.

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, 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 and the UK, H and W&Cie in France... Havas Media incorporates the MPG, Arena Media, 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

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