

Puteaux, 5 June 2014

Havas Annual Shareholders' Meeting

Havas held its Annual Shareholders' Meeting today at the Group's headquarters. All the proposed resolutions were adopted. The dividend of 0.11 cents € per share will be paid on June 13th 2014.

The terms of office of Madame Mercedes Erra and Messrs. Jacques Séguéla and Yves Cannac were renewed for a further term of three years.

The shareholders also appointed 2 new Directors, Madame Christine Ockrent and Mr. Stéphane Israël.

ABOUT HAVAS

Havas (Euronext Paris SA: HAV.PA) is one of the world's largest global communications groups. Headquartered in Paris, Havas operates through its two divisions: Havas Creative Group and Havas Media Group.

Havas Creative Group incorporates the Havas Worldwide (www.havasworldwide.com) network - formerly Euro RSCG Worldwide - (316 offices in 75 countries), the Arnold (www.arn.com) micro-network (15 agencies in 12 countries) as well as several other strong agencies.

Havas Media Group (www.havasmedia.com), is the world's fastest growing media group, operating in over 100 countries, and incorporates two major commercial brands: Havas Media (ex MPG), Arena and the Havas Sports & Entertainment network.

A multicultural Group, Havas is present in more than 100 countries through its networks of agencies and contractual affiliations. The Group offers a broad range of communications services, including digital, 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 15,500 people. Further information about Havas is available on the company's website: www.havas.com

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