



17 December 2008

ADHESION TO AFEP/MEDEF RECOMMANDATIONS DATED OCTOBER 6, 2008

During the Board of Directors of December 16, 2008, the Board took note of the AFEP/MEDEF recommendations dated October 6, 2008 concerning the compensation of executive directors of companies whose shares are admitted to trading on a regulated market and adhered to those recommendations.

NRJ GROUP

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