



Paris, May 28 2009

## **Annual General Meeting**

### **Cancellation of 3.6% of share capital**

The NRJ Group held its General Meeting today at its head office. The accounts for the 2008 financial year were approved and the resolutions were adopted with the exception of resolution n°12.

Following the General Meeting, the Board of Directors has proceeded with the reallocation and cancellation of 3,106,974 own shares (3.6% of share capital) previously acquired to cover stock options plans.

The Group will be releasing its half year results on 27 August 2009  
(press release published after close of trading on the Paris stock exchange)

#### **Analyst and investor Information**

NRJ GROUP – Communication Financière, 22 rue Boileau 75016 Paris  
Frédéric PATUREAU / Tel: + 33 1 40 71 78 05 / email: [fpatureau@nrj.fr](mailto:fpatureau@nrj.fr)  
NRJ GROUP – Code Isin FR000121691 / Reuters: SONO.PA / Bloomberg: NRG FP  
[www.nrjgroup.fr](http://www.nrjgroup.fr)

NRJ GROUP  
French limited company (société anonyme), with a capital of 861,930.04 euros - SIREN trade register number 332 036 128 PARIS  
Registered office: 22 rue Boileau, 75016 Paris, France