



Paris, July 7, 2009

MONTHLY DECLARATION OF VOTING RIGHTS

(Article 223-16 of the General Regulation of the French Market Authority (A.M.F))

Declaration of the total number of voting rights and the number of Capital shares of a company whose shares are traded on a regulated market (Eurolist)

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|---|---|
| Declarer | Société NRJ GROUP 22, rue Boileau 75016 Paris |
| Number of Capital shares | 83.086.030 |
| Actual Number of voting rights | 146.886.995 |
| Theoretical Number of voting rights (including rights of own capital and treasury shares) | 148.880.845 |
| Date | 06/30/2009 |

NRJ GROUP
French Joint stock company with registered capital in the amount of 830 860,30 euros
SIREN 332 036 128 RCS PARIS
Headquarters: 22 rue Boileau 75 016 Paris