



Boulogne Billancourt, March 25, 2010

## **Formalities for obtaining or consulting the documents related to General Meeting**

TF1's General Meeting will take place on April 14, 2011 at 32, avenue Hoche - 75008 Paris, at 9:30 am (Paris time).

The notice of the General Meeting published in the Bulletin des Annonces Légales Obligatoires of February 25, 2011 contains the agenda, the draft resolutions and the formalities for participating and voting in the General Meeting.

The preparatory documentation is communicated to shareholders and published on the Group's website [www.tflfinance.com](http://www.tflfinance.com), Shareholders section, according to the legal and regulatory conditions.

The documents and other preparatory elements will also be held at the disposal of the shareholders at Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt (+ 33 (0) 1 41 41 25 43).

TÉLÉVISION FRANÇAISE 1 – TF1

French *société anonyme* with share capital of €42,682,098

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