



Ordinary and Extraordinary Shareholders' meeting to be held on May 12, 2011 Procedure for obtaining preparatory documents

The shareholders of the company are invited to the General Meeting to be held on May 12, 2011, at 14:30 pm, at the registered office located at 22, rue Boileau 75016 Paris.

Meeting announcements including the agenda and the proposed resolutions to be submitted to the Ordinary and Extraordinary Shareholders' meeting has been published in the BALO dated April 6, 2011.

Documents mentioned in Article R. 225-83 of the French Commercial Code will be made available to Shareholders starting from the notice of meeting.

In accordance with the current regulations:

- Registered shareholders can, until the 5th day (included) before the Annual Meeting, request supply of the said documents to NRJ GROUP (service droit des sociétés). For bearer shareholders, the exercise of the right is subject to the presentation of a certificate of attendance in the bearer share accounts kept by the duly empowered intermediary.
- All shareholders can consult these documents at the Company's registered office.

Contacts:

NRJ GROUP
Service droit des sociétés
46/50, avenue Théophile Gautier
75016 PARIS