



February 24, 2012

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

TF1's Annual General Meeting will take place on Thursday 19 April, 2012, at 9:30 am (Paris time), at 1, quai du Point du Jour– 92100 Boulogne Billancourt.

The Annual General Meeting will be asked to approve the 2011 financial statements and the payment of a dividend of €0.55 per share, to be paid on 2 May 2012.

The notice of Meeting published in the *Bulletin des Annonces Légales Obligatoires – BALO* of February 24, 2012 contains the agenda, the draft resolutions of the Board of Directors, as well as the formalities for participating and voting at the Annual General Meeting.

The notice is available on the Group's website www.groupe-tf1.fr Shareholders section.

The other information and documents to be presented at the Annual General Meeting will also be available on the website and shall be made available to shareholders at the registered office, at Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt (+ 33 (0) 1 41 41 25 43 / (+ 33 (0) 1 41 41 26 68), according to the legal and regulatory conditions.