



## **Annual Shareholders' meeting to be held on May 28, 2013 Procedure for obtaining preparatory documents**

The shareholders of the company are invited to the Annual General Meeting to be held on May 28, 2013, 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 Annual Shareholders' meeting has been published in the BALO dated April 22, 2013.

Documents mentioned in Article R. 225-83 of the French Commercial Code are available at the Company's registered office.

In accordance with the current regulations:

- Registered shareholders can, until the 5<sup>th</sup> 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 in accordance with the conditions specified by the applicable regulations.

### Contacts :

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

### **NRJ GROUP**

Société anonyme au capital de 810 815,35 euros  
Siège social : 22 rue Boileau 75016 Paris  
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