



March 24th, 2016

**Formalities for obtaining or gaining access to the preparatory documents
for the Combined Annual General Meeting of 14 April 2016**

TF1 shareholders are invited to attend the company's Combined Annual General Meeting on 14 April 2016, at 9.30am, at 1 quai du Point du Jour - 92100 Boulogne Billancourt, France.

The notice of Meeting, containing the agenda, the draft resolutions submitted to shareholders by the Board of Directors, and a description of the main ways for shareholders to take part in and vote at the general meeting and to exercise their rights, was published in the official gazette, *Bulletin des Annonces Légales Obligatoires* - BALO, on 2 March 2016. A correction to the Notice of Meeting was published in the Balo on 18 March 2016.

The Convening Notice was published in the *Bulletin des Annonces Légales Obligatoires* - BALO on 23 March 2016.

The documents and information to be presented at the Annual General Meeting and the forms for postal and proxy voting are available on the Group's website www.groupe-tf1.fr, Shareholders section.

Shareholders may, in accordance with the conditions and time limits specified in Article R. 225-88 of the French Commercial Code, ask that the documents referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them by mail, at an address designated by them, by sending a written request to TF1, Legal Affairs Department, 1, quai du Point du jour 92100 Boulogne Billancourt, France (+ 33 (0) 1 41 41 40 75).

Shareholders may, in accordance with the conditions and time limits specified in Articles R. 225-89 and R.225-90 of the French Commercial Code, gain access to the documents and information referred to in those articles at the company's head office, Legal Affairs Department, 1 quai du Point du jour 92100 Boulogne Billancourt, France.