



Paris, on April 10, 2019

**Ordinary and extraordinary Shareholders' meeting to be held on May 15, 2019
Procedure for obtaining preparatory documents**

The shareholders of the company are invited to an ordinary and extraordinary shareholders' meeting to be held on May 15, 2019, at 2.30 PM, at the registered office of the Company located 22 rue Boileau 75016 Paris.

The meeting announcement including the agenda and the suggested voting resolutions to be submitted to this shareholders' meeting has been published in the BALO dated from April 8, 2019.

The preparatory documents required by the commercial code are displayed online on the company's web site (www.nrjgroup.fr) under Finances > Espace actionnaire > Assemblées Générales.

As from the shareholders' meeting invitation, those documents will also be at the disposal of the shareholders. Thus and to comply with the current regulations:

- Until the 5th day (included) before the shareholders' meeting, the registered shareholders can ask for a sending of the documents listed in articles R. 225-81 and R. 225-83 of the commercial code to the company NRJ GROUP (service droit des sociétés). For bearer shareholders, the exercise of this 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 the documents listed in articles L. 225-115 and R. 225-83 of the commercial code, at the Company's administrative office located 46/50 avenue Théophile Gautier 75016 Paris, in accordance with the conditions specified by the applicable regulations.

Contacts :

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

NRJ GROUP

A public limited company with capital of 781.076,21 €

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