



January 2, 2012

**Monthly disclosure of the total number of shares and voting rights**  
Article 223-16 of the AMF General Regulation

Date	Shares	Voting rights	
		Theoretical (1)	Exercisable (2)
December 31, 2011	211 033 003	211 033 003	210 933 003

(1) In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all the shares to which voting rights are attached, including shares whose voting rights have been suspended.

(2) For information purposes only, the net number of shares whose voting rights have been suspended.

The information is also available in the "Regulated Information" section of the TF1 website :  
<http://www.groupe-tf1.fr>