



COMBINED ANNUAL GENERAL MEETING OF 16 APRIL 2026

TF1 held its Combined Annual General Meeting of shareholders on 16 April 2026 at 9.30am (CET), at the registered office, with Chairman and CEO Rodolphe Belmer in the chair.

Shareholders were able to vote by correspondence, by internet, and during the meeting, and submit any questions before and during the meeting.

A total of 3,184 shareholders participated in the meeting for Ordinary business, representing 180,367,163 shares and 180,367,163 voting rights and a total of 3,184 shareholders participated in the meeting for Extraordinary business, representing 180,369,953 shares and 180,369,953 voting rights, equivalent to 85.81% of the total voting rights.

Results of the vote on the resolutions

Total number of shares with voting rights	210,203,044		
Number of votes	210,203,044		
Number of shareholders present, represented, or having voted by correspondence	Ordinary General Meeting	3,184	
	Extraordinary General Meeting	3,184	
Number of shares/votes by shareholders present, represented, or having voted by correspondence	Ordinary General Meeting	180,367,163	
	Extraordinary General Meeting	180,369,953	

The shareholders adopted the 13 resolutions proposed by the Board of Directors.

Resolutions within the competence of the Ordinary General Meeting							
N°	Result	For		Against		Abstained	
		Number of votes	%	Number of votes	%	Number of votes	
1	Carried	Approval of the financial statements for the 2025 financial year					
		178,859,811	99.27%	1,323,209	0.73%	184,143	
2	Carried	Approval of the consolidated financial statements for the 2025 financial year					
		178,858,066	99.27%	1,323,207	0.73%	185,890	
3	Carried	Appropriation of 2025 earnings					
		179,167,724	99.35%	1,164,147	0.65%	35,292	
4	Carried	Approval of regulated agreements referred to in Articles L.225-38 et seq. of the French Commercial Code (1)					
		46,500,156	57.39%	34,527,195	42.61%	79,885	
5	Carried	Approval of the components of total remuneration and benefits of any nature paid in or granted for the 2025 financial year to Rodolphe Belmer as Chairman and Chief Executive Officer					
		159,882,937	88.71%	20,357,071	11.29%	127,155	
6	Carried	Approval of the information concerning the remuneration of the corporate officers described under Article L.22-10-9 I of the French Commercial Code, paid in or granted for the 2025 financial year					
		173,578,617	96.28%	6,699,820	3.72%	88,726	
7	Carried	Approval of the remuneration policy applicable for Rodolphe Belmer as Chairman and Chief Executive Officer					
		162,844,295	90.33%	17,423,834	9.67%	99,034	
8	Carried	Approval of the remuneration policy for Directors					
		178,404,680	98.98%	1,838,629	1.02%	123,854	

9	Carried	Appointment of Cyril Bouygues as director for a three-year term, to replace Olivier Bouygues, whose term of office expires at the end of this General Meeting				
		157,886,173	87.57%	22,410,446	12.43%	70,544
10	Carried	Authorisation to the Board of Directors to trade in the Company's shares, subject to a maximum of 10% of the share capital, for an eighteen-month period				
		166,561,985	92.47%	13,568,370	7.53%	236,808

(1) The shareholders with an interest, representing 99,259,927 votes, did not take part in this vote. Their shares are not taken into account for the calculation of the quorum.

Resolutions within the competence of the Extraordinary General Meeting						
N°	Result	For		Against		Abstained
		Number of votes	%	Number of votes	%	Number of votes
11	Carried	Authorisation granted to the Board of Directors to reduce the share capital by cancelling treasury shares, for an eighteen-month period				
		179,113,929	99.32%	1,223,781	0.68%	32,243
12	Carried	Amendment to Article 21 of the Articles of Association				
		179,081,086	99.34%	1,188,731	0.66%	100,136
13	Carried	Authorisation to carry out formalities				
		179,127,396	99.35%	1,177,602	0.65%	64,955