

TF1

ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 25 APRIL 2006 CERTIFICATION OF ATTENDANCE

Share capital: **€42,829,425.80**

Divided into: **214,147,129** shares with a par value of €0.20

Number of shares with voting rights:

214,147,129 – 251,537 = **213,895,592** shares

Quorum:

- Ordinary General Meeting: $1/5 \times 213,895,592 = 42,779,119$ shares

- Extraordinary General Meeting: $1/4 \times 213,895,592 = 53,473,898$ shares

	Number of shareholders		Number of shares		Number of votes	
	Ordinary	Extraordinary	Ordinary	Extraordinary	Ordinary	Extraordinary
SHAREHOLDERS ATTENDING	254	254	107,121,185	107,121,305	107,121,185	107,121,305
PROXY TO THE CHAIRMAN	105	105	640,411	640,411	640,411	640,411
PROXY TO ANOTHER SHAREHOLDER	6	5	730	610	730	610
VOTES BY MAIL	435	435	24,813,660	24,813,660	24,813,660	24,813,660
TOTAL	800	799	132,575,986	132,575,986	132,575,986	132,575,986

The officers of the General Meeting, designated and signing below, CERTIFY that according to the appended attendance sheet, **800 (O)/799 (E)** shareholders owning **132,575,986 (O)/132,575,986 (E)** shares with a par value of €0.20 were present, represented or voted by mail, together amounting to **132,575,986 (O)/132,575,986 (E)** votes attaching to the **213,895,592** shares with voting rights, or **61.98% (O)/61.98% (E)** of the share capital and **61.98% (O)/61.98% (E)** of the shares with voting rights.

Boulogne Billancourt, 25 April 2006

The Tellers

The Chairman

The Secretary

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VOTING RESULTS

Ordinary Resolutions

No.	Resolution	Result	For		Against		Abstentions		Null		Votes cast	Limitations on the vote	
			Votes	%	Votes	%	Votes		Votes	%		Blank	No rights
1	00001	Adopted	130,937,571	98.76	1,617,753	1.22	20,662	0.02			132,575,986	0	120
2	00002	Adopted	131,812,321	99.42	743,593	0.56	20,072	0.02			132,575,986	0	120
3	00003	Adopted	38,848,601	95.38	1,859,905	4.57	19,915	0.05			40,728,421	91,847,565	120
4	00004	Adopted	132,514,826	99.96	41,473	0.03	19,687	0.01			132,575,986	0	120
5	00005	Adopted	123,958,014	93.49	8,597,677	6.49	20,295	0.02			132,575,986	0	120
6	00006	Adopted	121,313,201	91.51	11,244,102	8.48	18,683	0.01			132,575,986	0	120

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VOTING RESULTS

Ordinary Resolutions

No.	Resolution	Result	For		Against		Abstentions		Null		Votes cast	Limitations on the vote	
			Votes	%	Votes	%	Votes		Votes	%		Blank	No rights
7	00001	Adopted	12,513,168	90.91	12,043,478	9.08	19,340	0.01			132,575,986	0	120

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VOTING RESULTS

Extraordinary Resolutions

No.	Resolution	Result	For		Against		Abstentions		Null		Votes cast	Limitations on the vote	
			Votes	%	Votes	%	Votes		Votes	%		Blank	No rights
8	00008	Adopted	131,284,329	99.03	1,272,380	0.96	19,277	0.01			132,575,986	0	120
9	00009	Adopted	132,289,172	99.79	267,555	0.20	19,259	0.01			132,575,986	0	120
10	00010	Adopted	132,514,052	99.96	42,766	0.03	19,168	0.01			132,575,986	0	120
11	00011	Adopted	132,555,487	99.97	473	0.01	20,026	0.02			132,575,986	0	120
12	00012	Adopted	132,555,718	99.98	1,050	0.01	19,218	0.01			132,575,986	0	120