

TF1 – ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 17 APRIL 2008

Share capital	42,682,098.40 €
Total number of shares	213,410,492
Number of treasury shares	14,625
Number of shares with voting rights	213,395,867
Number of votes	213,395,867

Results of votes

Number of votes by shareholders present, represented, or voting by mail

Number of shareholders	807
Number of votes – Ordinary General Meeting	166,468,814
Number of votes – Extraordinary General Meeting	166,468,934

Resolution	Type	For	%	Against/Abstention	%	Total votes	Result
<i>Approval of the 2007 company financial statements</i>							
1	Ordinary	165,460,181	99.39	1,008,633	0.61	166,468,814	Adopted
<i>Approval of the consolidated financial statements</i>							
2	Ordinary	165,473,637	99.40	995,177	0.60	166,468,814	Adopted
<i>Approval of agreements subject to Article L225-38 of the Commercial Code</i>							
3	Ordinary	73,818,101	99.03	720,348	0.97	74,538,449	Adopted
<i>Approval of the appropriation and distribution of earnings in 2007 / net dividend of €0.85 per share</i>							
4	Ordinary	166,439,470	99.98	29,344	0.02	166,468,814	Adopted
<i>Appointment of Nonce Paolini as a Director</i>							
5	Ordinary	164,589,558	98.87	1,879,256	1.13	166,468,814	Adopted
<i>Appointment of the Société Française de Participation et de Gestion (SFPG) as a Director, represented by Philippe Montagner</i>							
6	Ordinary	139,656,249	83.89	26,812,565	16.11	166,468,814	Adopted
<i>Appointment of Bouygues SA as a Director, represented by Philippe Marien</i>							
7	Ordinary	140,680,788	84.51	25,788,026	15.49	166,468,814	Adopted
<i>Renewal of Alain Pouyat's term of office as Director for two years</i>							
8	Ordinary	141,917,699	85.25	24,551,115	14.75	166,468,814	Adopted
<i>Recording of the election of Directors representing the personnel</i>							
9	Ordinary	165,054,083	99.15	1,414,731	0.85	166,468,814	Adopted
<i>Appointment of KPMG as Statutory Auditor</i>							
10	Ordinary	165,773,553	99.58	695,261	0.42	166,468,814	Adopted
<i>Appointment of Mr Bertrand Vialatte as substitute Statutory Auditor</i>							
11	Ordinary	165,774,777	99.58	694,037	0.42	166,468,814	Adopted
<i>Authorisation given to the company to put in place a share buy-back programme</i>							
12	Ordinary	118,787,731	71.36	47,681,083	28.64	166,468,814	Adopted
<i>Authorisation given to the Board of Directors to reduce share capital by cancelling treasury shares</i>							
13	Extraordinary	166,352,312	99.93	116,622	0.07	166,468,934	Adopted
<i>Delegation of powers to the Board of Directors to issue share subscription warrants during public tender offers for company shares (quorum and majority of an Ordinary General Meeting)</i>							
14	Extraordinary	102,665,022	61.67	63,803,912	38.33	166,468,934	Adopted
<i>Authorisation given to the Board of Directors to allocate existing or new shares free of charge to employees and corporate officers of the company or the group</i>							
15	Extraordinary	116,375,612	69.91	50,093,322	30.09	166,468,934	Adopted
<i>Authorisation given to the Board of Directors to use delegations of powers and authorisations to increase the share capital during public tender offers for company shares</i>							
16	Extraordinary	102,657,380	61.67	63,811,554	38.33	166,468,934	Not adopted
<i>Powers to carry out formalities</i>							
17	Extraordinary	166,451,714	99.99	17,220	00.01	166,468,934	Adopted