



Press release

Documents related to TF1's General Meeting

TF1's General Meeting will take place on April 17, 2007 at Palais Brongniart, place de la Bourse - 75002 Paris at 9:30 am (Paris time).

A call to the Meeting, including the resolutions and a presentation of the 2006 activity and results, has been sent within statutory time limits to shareholders who hold registered shares. This call is also available on the website of the company: www.tf1finance.fr.

Any shareholder may ask a copy of the 2006 Directors' report, the annual report, TF1 SA financial statements and all documents and information provided for in Articles 133 to 135 of the decree n°67-236 of March 23, 1967. He/she may also consult on TF1's website the regulated information, including the Chairman's annual report on internal control procedures.

Documents of the General Meeting are available at TF1 Head Office:

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