



**Press release**

## **Documents related to TF1's General Meeting**

TF1's General Meeting will take place on April 17, 2008 at 32, avenue Hoche - 75008 Paris at 9:30 am (Paris time).

A call to the Meeting, including the resolutions and a presentation of the 2007 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](http://www.tf1finance.fr).

Any shareholder may ask a copy of the 2007 Directors' report, the annual report, TF1 SA financial statements and all documents and information provided for in Articles R225-81 to R225-83 of the French Code de Commerce. 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:

TF1 – Legal Affairs Department  
1, quai du Point du jour  
92656 Boulogne Cedex  
00 33 (0) 1 41 41 25 43

**Contacts:**

Investor Relations Department – 00 33 (0) 1 41 41 27 32 / e-mail: [comfi@tf1.fr](mailto:comfi@tf1.fr)  
Legal Affairs Department – 00 33 (0) 1 41 41 25 43