



24 March 2023

**Formalities for obtaining or consulting  
documents in preparation for the Combined Annual General Meeting**

The Combined Annual General Meeting of TF1 will be held on Friday 14 April 2023, at 09:30 am (Paris time), at TF1's headquarters, 1 quai du Point du Jour – 92100 Boulogne-Billancourt.

Shareholders are invited to consult the section dedicated to the Annual General Meeting on the site [www.groupe-tf1.fr](http://www.groupe-tf1.fr) - under Annual General Meeting.

The notice of Meeting published in the *Bulletin des Annonces Légales Obligatoires – BALO* of 15 February 2023 contains the agenda and the draft resolutions submitted by the Board of Directors.

This notice of Meeting is available on the Group's website [www.groupe-tf1.fr](http://www.groupe-tf1.fr), under Annual General Meeting.

The Convening Notice, containing the agenda and a description of the main ways for shareholders to take part in and vote at the general meeting and to exercise their rights, will be published in the *Bulletin des Annonces Légales Obligatoires - BALO* on 29 March 2023.

The Universal Registration Document (French version) containing the reports submitted to the Annual General Meeting was published on 9 March 2023.

The documents and information to be presented at the Combined Annual General Meeting and the forms for postal and proxy voting are available on the Group's website [www.groupe-tf1.fr](http://www.groupe-tf1.fr), under Annual General Meeting.

Shareholders may, in accordance with the conditions and time limits specified in Article R. 225-88 of the French Commercial Code, ask that the documents referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them by mail, at an address designated by them, by sending a written request to TF1 - Service Titres - 32, avenue Hoche, 75008 Paris.

Shareholders may, in accordance with the conditions and time limits specified in Articles R. 225-89 and R.225-90 of the French Commercial Code, gain access to the documents and information referred to in those articles at the company's head office, Legal Affairs Department, 1 quai du Point du jour 92100 Boulogne Billancourt, France.