



25 March 2021

**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 Thursday 15 April 2021, at 09:30 am (Paris time), at TF1's headquarters, behind closed doors, due to the persistence of the health crisis.

**Notice – Covid-19 epidemic**

*Further to the latest government announcements and to protect the shareholders, guests and organisers, Chairman and Chief Executive Officer Gilles Pélisson, acting under powers delegated by the Board meeting of 10 February 2021, has decided that the Combined General Meeting of 15 April 2021 will be exceptionally held behind closed doors; the registered office, where TF1 usually holds its Annual General Meetings, cannot physically accommodate shareholders while also observing social distancing rules.*

*Pursuant to article 8 of Decree No 2020-418 of April 10, 2020, the Board of Directors has appointed two scrutineers from among the shareholders that, to the Company's knowledge on the date of the Notice of meeting, hold the largest number of voting rights and accept this role. They are BOUYGUES and FCPE TF1 ACTIONS.*

The Combined General Meeting will be webcast live and a recorded version will be available on the Group's website [www.groupe-tf1.fr](http://www.groupe-tf1.fr) under Investors / General Meetings

TF1 shareholders are invited to exercise their right to vote in advance of the Combined Annual General Meeting, by correspondence using the voting form; online on the secure voting platform Votaccess; or by proxy (delegating voting authority to the Chairman of the Meeting or any other natural or legal person).

No admission card will be issued.

The notice of Meeting published in the *Bulletin des Annonces Légales Obligatoires – BALO* of 1 March 2021 contains the agenda and the draft resolutions submitted by the Board of Directors

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 31 March 2021.

The Universal Registration Document containing the reports submitted to the Annual General Meeting was published on 11 March 2021.

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 CACEIS Corporate Trust, Service Assemblées Générales Centralisées, 14 rue de Rouget de Lisle - 92862 Issy Les Moulineaux Cedex 09.

TELEVISION FRANÇAISE 1 – TF1

A French *Société Anonyme* with share capital of €42,078,598,20

Registered office: 1, quai du Point du Jour – 92100 Boulogne Billancourt, France

Registration No. 326 300 159 Nanterre