



27 March 2024

**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 Wednesday 17 April 2024, 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 21 February 2024 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 2024.

The Universal Registration Document (French version) containing the reports submitted to the Annual General Meeting was published on 12 March 2024.

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 Department, 1 quai du Point du jour 92100 Boulogne Billancourt, France.