



27 March 2020

**Formalities for obtaining or gaining access to the preparatory documents
for the Combined Annual General Meeting of 17 April 2020**

TF1 shareholders are invited to attend the company's Combined Annual General Meeting on Friday April 17, 2020, at 2:30 pm (Paris time), at 1, quai du Point du jour - 92100 Boulogne Billancourt, France.

The Annual General Meeting will be held behind closed doors.

Warning: In the context of Covid-19, the procedures for the organization of the Annual General Meeting to be held on April 17, 2020 could change depending on health and / or legal requirements.

Shareholders are invited to regularly consult the section dedicated to the Annual General Meeting on the site www.groupe-tf1.fr - under Annual General Meeting.

The Annual General Meeting will be broadcast live and in its entirety on the site www.groupe-tf1.fr - under Annual General Meeting

The notice of Meeting, containing the agenda, the draft resolutions submitted to shareholders by the Board of Directors, and a description of the main ways for shareholders to take part in and vote at the general meeting and to exercise their rights, was published in the official gazette, *Bulletin des Annonces Légales Obligatoires* - BALO, on 26 February 2020.

The Convening Notice, containing 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 1 April 2020.

The documents and information to be presented at the Annual General Meeting and the forms for postal and proxy voting are available on the Group's website 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.

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 (+ 33 (0) 1 41 41 40 75).