



## 2006 SHAREHOLDERS' GENERAL MEETING

*The Annual Shareholders' General Meeting of TF1 will take place on:  
Tuesday, 25 April 2006 at 9:30 am  
at Palais Brongniart, place de la Bourse, 75002 Paris – France.*

The Board will submit to the General Meeting:

- The distribution of a dividend of €0.65 per share, payable on May 2, 2006,
- The renewal for a further two years the term in office of Alain POUYAT,
- The acknowledgment for a further two years of the election of Employee' representatives to the Board of Directors, elected by the electoral colleges on March 23, 2006,
- The renewal of the authorization to be given to the Board of Directors to enable the company to buy back its own shares and to reduce the company's capital through the cancellation of treasury shares,
- Changes in articles in order to discontinue the 0.5% limit on shareholding and voting rights leading to the statutory obligation of declaration and to allow the Directors' participation in Board meetings by telephone,
- Harmonisation of the company's articles of incorporation with the provisions of Law No. 2005-842 dated July 26, 2005 on economic confidence and modernisation.

**Shareholders wishing to attend the meeting, be represented at it or vote by mail** must comply with the following requirements.

- Holders of registered shares  must be registered five days before the date of the General Meeting at the latest.
- Holders of bearer shares  must request a certificate of deposit, attesting to the unavailability of the shares trough the date of the meeting, from the authorized intermediary who manages their investment account. The certificate must reach the company at the following address: TF1 - Direction des Affaires Juridiques/Service des Assemblées AS6AL15 - 1, quai du Point du Jour - 92656 BOULOGNE Cedex, five days before the date of the General Meeting at the latest.

**Stockholders wishing to attend the Meeting** may request an admission letter as follows.

- Holders of registered shares  should apply to TF1 at the address given above.
- Holders of bearer shares  should apply to the authorized intermediary who manages their investment account.

**Stockholders who do not wish to attend the Meeting in person but wish to be represented or to vote by mail** must comply with the following requirements.

- Holders of registered shares  should return the single proxy fom/mail ballot enclosed with the notice of meeting to TF1 at the address given above.
- Holders of bearer shares  should ask the authorized intermediary who manages their account for a single proxy fom/mail ballot.

Mail ballots must reach TF1 at the address given above 3 days before the date of the General Meeting at the latest.

For this General Meeting, no vote by telephone will be available. No site as described at the article 119 of the decree 67-236 of March 23, 1967 will be implemented.

The General Meeting will be broadcast live on Internet at the following address: [www.tf1finance.com](http://www.tf1finance.com). After the General Meeting, a delayed video of the event will be available at the same address.

We recommend to the Shareholders to arrive at 9:00 am with their admission letter.

The agenda and the resolutions of the General Meeting have been published in the BALO (*BULLETIN DES ANNONCES LEGALES OBLIGATOIRES*) on March 17, 2006.

**CONTACT:**

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