



TÉLÉVISION FRANÇAISE 1

A French *Société Anonyme* with share capital of €42,078,598.20
Registered office : 1, quai du Point du Jour
92100 BOULOGNE BILLANCOURT - FRANCE
326 300 159 RCS NANTERRE

COMBINED ANNUAL GENERAL MEETING OF 15 APRIL 2021

QUESTIONS - ANSWERS

RESPONSES TO WRITTEN QUESTIONS SUBMITTED BY SHAREHOLDERS

- **Dividend**

Concerning the proposed resolution n°3 relating to the payment of the dividend of € 0.45 per share, to the question to the Board of Directors about the choice to not split this dividend into two parts - one ordinary for the 2020 financial year and the other extraordinary as a reminder for the 2019 financial year, Gilles Pélisson indicates that the proposed dividend for 2020 must be considered as a whole for the two periods. This dividend corresponds to 73% of net income adjusted by the Unify division depreciation. This level of dividend confirms the TF1 group's policy as regards the shareholders investments, which is usually between 60 and 80% of net income.

- **Relations with shareholders**

Gilles Pélisson underlines the importance he has to the direct relationship with shareholders. If the health situation makes it possible, TF1 will organize - as in the past - the screening of one of the TF1 film and takes this opportunity to meet the attending shareholders.