



MONTHLY VOTING RIGHTS DECLARATION APRIL 2007

- **Company :**

- * Company name : M6 METROPOLE TELEVISION
- * Head office and registered office : 89 avenue Charles de Gaulle 92200 Neuilly sur Seine

* Market (Eurolist) :

Compartment A

Compartment B

Compartment C

<p>Total number of shares forming the share capital : 131 888 690</p> <p>Total number of voting rights : 112 282 621</p> <p><i>(As of 30 of April 2007. In accordance with Article 35 of the Bylaws, "No shareholder, or group of shareholders acting in concert, may hold more than 34% of the total number of voting rights. In the event that a shareholder holds, either alone or in concert with others, over 34% of the share capital, the number of votes available to each shareholder in Meetings is restricted to 34% of the total number of shares in the Company and/or the attached voting rights. This restriction ceases to have effect in the event of the elimination of the need for such a restriction, either following a decision by the CSA or as part of a revision to the agreement between the Company and the CSA.")</i></p> <p>Total number of voting rights, calculated on the total number of shares with voting rights attached, including shares deprived of voting rights : 131 888 690</p>
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This declaration results in the change of previous total shares number forming the share capital / total voting rights number release.

In the previous declaration dated 18 April 2007, total number of shares forming the share capital and voting rights was as follows :

- Total number of shares forming the share capital: 131 888 690
- Total number of voting rights : 112 301 381
- Total number of voting rights, calculated on the total number of shares with voting rights attached, including shares deprived of voting rights: 131 888 690

- **Requirements for holdings exceeding the statutory threshold**

YES

(Article 11 of the Bylaws : Any individual or legal entity, acting alone or with others, that attains a holding of at least 1% or any multiple of 1% of the capital or voting rights must notify the Company of the number of shares and/or voting rights held within a period of five stock market trading days from the moment this threshold is exceeded, by registered letter with return receipt addressed to its registered office. The number of shares that determine the

above thresholds shall include indirectly held shares and/or voting rights and shares and/or voting rights that are classified as held shares and voting rights as defined by Articles L. 233-7 et seq. of the Commercial Code. This declaration must also be made each time that the fraction of share capital or voting rights held becomes less than one of the thresholds stated above. If not declared under the above conditions, the shares in excess of the relevant threshold will be deprived of voting rights under the conditions laid down by the Commercial Code relating to the crossing of statutory thresholds. Intermediaries registered as holders of shares pursuant to paragraph 3 of Article L.228-1 of the Commercial Code are required, without prejudice to the obligations of the owners of shares, to make the declarations stipulated in this paragraph for all of the shares of the Company for which they are registered as the holder. The requirements set forth in the above paragraph shall not limit the application of the provisions of the Law of 30 September 1986 on the free disclosure of share ownership voting rights of companies licensed to operate an audiovisual communication service, or of any other provisions under law.)

NO

Neuilly, May 28, 2007

Jérôme LEFEBURE
Chief Financial Officer