



APPROVAL BY THE ANNUAL SHAREHOLDERS' MEETING OF APRIL 28, 2026, OF THE COMPENSATION POLICIES FOR MEMBERS OF THE EXECUTIVE BOARD AND MEMBERS OF THE SUPERVISORY BOARD

Notice published pursuant to the articles L. 22-10-26 I and R.22-10-18 IV of the Commercial Code

Neuilly-sur-Seine, April 29, 2026,

The Annual General Meeting held on April 28, 2026 approved the compensation policies for members of the Executive Board and members of the Supervisory Board of Métropole Télévision, as set forth in the 2025 Universal Registration Document (Chapter 3 "Corporate Governance," Section 3.4 Remuneration Policy for Members of the Executive Board and Section 3.5.2 Remuneration Policy for Members of the Supervisory Board) as follows:

Resolutions	Voting result
<i>14th resolution</i> Remuneration policy for the Chairman of the Executive Board	Approved by 88.56 %
<i>19th resolution</i> Remuneration policy for the members of the Executive Board	Approved by 88.52 %
<i>21st resolution</i> Remuneration policy for the members of the Supervisory Board	Approved by 99.61 %