



METROPOLE TELEVISION - M6

PUBLIC LIMITED COMPANY WITH A MANAGEMENT BOARD AND A SUPERVISORY BOARD WITH A SHARE CAPITAL
OF € 51 973 876

REGISTERED OFFICE : 89 AVENUE CHARLES DE GAULLE - 92575 NEUILLY-SUR-SEINE CEDEX FRANCE
339 012 452 RCS NANTERRE

**Combined General Meeting of May 6, 2008
Formalities for obtaining the 2007 annual report and the documents in
preparation for the Combined General Meeting**

Company's shareholders are invited to attend the Combined General Meeting, that will be held on :

Tuesday, 6th of May 2008, 9.00 am
At Mini Palais (Grand Palais),
Corner of Cours la Reine and Avenue Winston Churchill
75008 Paris

The notice of the Meeting published in the BALO of March 28th, 2008 contains the agenda and the proposed resolutions.

Shareholders may obtain the documents covered by Article 135 of Decree dated March 23, 1967 from the date of this notice, under the conditions provided by law :

- Holders of registered shares may ask the company to send them the aforementioned documents, (at a postal or email address), until the fifth day before the meeting. Holders of bearer shares are required to provide a registration attestation in order to benefit from this right.
- Shareholders can consult these documents at the company's head office within 15 days before the Combined General Meeting.

The 2007 annual report has been filed since April 9th, 2008 and includes the 2007 financial report, the reports on internal control and corporate governance, the fees of Statutory Auditors, and the description of the share repurchase program.

It is available on both the AMF(www.amf-france.org) and the company's (www.m6finances.com) websites. It will also be available at the company's registered office and at CACEIS Corporate Trust, 14 rue Rouget de Lisle 92862 Issy les Moulineaux cedex 09.

Neuilly sur Seine, April 9th, 2008

Contacts :

Marie-Catherine Patry
Investor relations
Tel : (33)1 41 92 23 12
Marie-catherine.patry@m6.fr