

METROPOLE TELEVISION-M6

PUBLIC LIMITED COMPANY WITH A MANAGEMENT BOARD AND A SUPERVISORY BOARD WITH A SHARE CAPITAL OF € 52 755 476

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

Combined General Meeting of May 2, 2007
Formalities for obtaining the 2006 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:

Wednesday, 2nd of May 2007 9.30 am At Palais Brongniart, Place de la Bourse, 75002 Paris

The notice of the Meeting published in the BALO of March 28, 2007 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 2006 annual report which includes the fees of the Statutory Auditors, the description of the share repurchase program, and reports on the internal control and on corporate governance issued by the Chairman of the Supervisory Board and by the Statutory Auditors, will be available as of the 5 April 2007 on both AMF(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.

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