

# ISSUED SHARES AND VOTING RIGHTS DECLARATION

## APRIL 2008

**Information on the number of shares constituting the Company's share capital and related voting rights presented in accordance with provisions of article L. 233-8 II of the Commercial code and of article 233-16 of the AMF General Regulation**

- **Company :**

- \* Company name : M6 METROPOLE TELEVISION
- \* Head office and registered office : 89 avenue Charles de Gaulle 92575 Neuilly sur Seine Cedex - France
- \* 339 012 452 RCS Nanterre
- \* Compartment A / Euronext Paris (ISIN : FR0000053225)

1. **Total number of shares forming the share capital** : 128 954 690

2. **Total number of voting rights, calculated on the total number of shares with voting rights attached, including the shares deprived of voting rights (gross or theoretical voting rights)** : 128 954 690  
*(In accordance with provisions of article 223-11 II of the AMF General regulation, the total number of voting rights is calculated on the total number of shares to which voting rights are attached, including shares without voting rights).*

3. **Total number of net voting rights\*** : 109 768 683

*\* Net voting rights = total voting rights attached to total number of shares – shares deprived of voting rights*

- **Contact :**

- \* Marie-Catherine Patry
- \* Tel : +33 1 41 92 23 12      Fax : +33 1 41 92 64 59      Email : marie-catherine.patry@m6.fr

Paris, May 27<sup>th</sup>, 2008

*Jérôme Lefébure*

*Chief Financial Officer*