



*Press Release – Regulatory Information
English translation for information purposes*

**COMBINED ORDINARY AND EXTRAORDINARY MEETING
TO BE HELD ON MAY 5, 2009**

PROCEDURES FOR OBTAINING PREPARATORY DOCUMENTS

The Shareholders of the company are invited to attend the Combined Annual Meeting to be held on May 5, 2009, at 9:00 am, at the Mini Palais, Grand Palais, avenue Winston Churchill, 75008 Paris.

The preliminary notice of meeting, including the agenda and the presentation of the proposed resolutions to be submitted to the Ordinary and Extraordinary meeting, has been published in the BALO dated March 30, 2009. Notice of meeting will be published in the journal of legal announcements les Petites Affiches on April 17, 2009 at the latest.

Documents mentioned in Article R.225-83 of the French Commercial Code will be made available to Shareholders starting from the notice of meeting.

In accordance with the current legislation :

- Registered shareholders can, until the 5th day (included) before the Annual Meeting, request supply of the said documents, including by the way of an electronic mail.
For bearer shareholders, the exercise of this right is subject to the presentation of a certificate of attendance in the bearer share accounts kept by the duly empowered intermediary ;
- All shareholders can consult these documents at the Company's headquarters.

Neuilly sur Seine, March 30, 2009

Investor Relations

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METROPOLE TELEVISION

PUBLIC LIMITED COMPANY WITH A MANAGEMENT BOARD AND SUPERVISORY BOARD, AND A SHARE CAPITAL OF 51.581.876 €

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