



MONTHLY DECLARATION OF ISSUED SHARES AND VOTING RIGHTS AT 30TH DECEMBER 2011

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 : FRO000053225)

1. **Total number of shares forming the share capital** : 126 383 964

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)** : 126 383 964

(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*** : 107 669 743

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

- **Contact :**

Eric Ghestemme

Tel : + 33 1 41 92 59 53

Fax : + 33 1 41 92 64 59

Email : eghestemme@m6.fr

Paris, January 4th, 2012

*Jérôme Lefébure
Chief Financial Officer*