

Thomas VALENTIN



Vice-Chairman of the Executive Board with responsibility for Programming and Content

Number of Company shares held:

230,810

Thomas Valentin joined M6 in its infancy as Fiction and International Relations Representative, and in November 1989 became Director of Drama and Documentaries and International Relations Representative until December 1990, Assistant Director of Programmes and Director of Purchasing and Production(s) in 1991. Appointed M6 Director of Programmes in March 1992, then Chief Operating Officer in May 1996, he was Vice-President in charge of Programmes from June 2000 to January 2007.

In 1986 and 1987 Thomas VALENTIN was responsible for preparing CLT's application to be a television channel in France.

From 1984 to 1987, he was Special Advisor at IP France, responsible for the satellite sector, macroeconomic analyses and the development of RTL-Télévision in France.

Between 1981 and 1984, he was Director of Communications at the French Embassy in New York.

Thomas VALENTIN is a communications graduate, with a Master of Arts in Broadcasting from Stanford University (California) and holds a Masters in Physics and a post graduate degree in Optics from the University of Paris.

Other appointments and duties

- *Outside M6 Group*

Nil

- *Within M6 Group*

- Chairman and CEO of M6 Films SA
- Chairman of C. Productions and Studio 89 Productions SAS
- Director of C. Productions SA and Extension TV SAS
- Permanent representative of:
 - a. Métropole Télévision SA in its capacity as Chair of M6 Studio SAS, M6 Communication SA and Director of SNC SA and M6 Diffusion SA
 - b. M6 Thématiques SAS in its capacity as Chair of SEDI TV SAS
 - c. M6 Digital Services (formerly Web) SAS in its capacity as Chair of GM6 SAS
 - d. M6 Films in its capacity as Director of Home Shopping Service SA

Appointments and duties having expired in the course of the last five financial years

- *Outside M6 Group*

Nil

- *Within M6 Group*

- Chairman of M6 Studio SAS, M6 Communication SAS and Sedi-TV SAS
- Chairman of the Board of Directors of M6 Films SA and Métropole Production SA
- Director of Société Nouvelle de Distribution SA, Métropole Productions SA and TF6 Gestion SA
- Permanent representative of:
 - a. M6 Films SA in its capacity as director of Métropole Productions SA
 - b. Métropole Production SA in its capacity as Director of M6 Diffusion SA and Société Nouvelle de Distribution SA
 - c. Edi Tv and Paris Première SAS in its capacity as Member of the Shareholders' Committee of Multi 4 SAS
 - d. M6 Thématiques in its capacity as Director of IP France SA
- Chairman and Vice-Chairman of the Supervisory Board of Ediradio SA
- Member and Vice-Chairman of Association Football Club des Girondins de Bordeaux