



Ordinary and Extraordinary General Meeting - 28 May 2009
Terms of availability of preparatory documents

Company shareholders are invited to attend the Ordinary and Extraordinary General Meeting on:

28 May 2009 at 14.30 p.m.
at head office on 22 rue Boileau -75016 Paris

Notice of the meeting, serving as an invitation to attend and containing the agenda and proposed resolutions, is published in the BALO (Bulletin des Annonces Légales Obligatoires) legal journal on 22 April 2009.

The documents provided for in Article R.225-83 of the French Code of Commerce were made available to shareholders from the date the notice of meeting was given, in accordance with the regulatory provisions in force:

- All registered shareholders can request these documents from the company, up to the fifth day inclusive, prior to the meeting. For holders of bearer shares, this right is subject to the provision of a bearer share certificate by the financial intermediary.
- All shareholders can obtain relevant information from head office.

Contact:

NRJ GROUP
Département droit des sociétés
46/50, avenue Théophile Gautier
75016 PARIS