

Paris, June 6, 2011

## MONTHLY DECLARATION OF VOTING RIGHTS

(Article 223-16 of the General Regulation of the French Market Authority (A.M.F))

Declaration of the total number of voting rights and the number of Capital shares of a company whose shares are traded on a regulated market (Eurolist)

| Declarer  | Société NRJ GROUP<br>22, rue Boileau<br>75016 Paris |
|---|---|
| Number of Capital shares  | 83.086.030  |
| Actual Number of voting rights  | 146.613.180   |
| Theoretical Number of voting rights (including rights of own capital and treasury shares) | 148.716.219   |
| Date  | 05/31/2011  |

Headquarters: 22 rue Boileau 75 016 Paris