



## **ANNUAL GENERAL MEETING - MAY 16, 2018**

NRJ GROUP informs its shareholders that its Annual General Meeting will be held at its registered office (22 rue Boileau 75016 Paris), at 14h30 On May 16, 2018.

Information concerning this meeting was published in the BALO (Bulletin des Annonces Légales Obligatoires) on April 9, 2018 and includes the agenda, the draft resolutions and details on attending and voting.

The preamble on the draft resolutions and the others documents/information relating to the draft resolutions (including, the table summarizing the financial authorizations concerning the capital, the statutory auditors reports ....) are now available for consultation on the Registration Document 2017 published on the website : [www.nrjgroup.fr](http://www.nrjgroup.fr) (under Finances > Publications financières > Rapports Financiers).

### **NRJ GROUP**

A public limited company with capital of 784.178,46 €  
Head office : 22 rue Boileau 75016 Paris  
332 036 128 RCS PARIS