



ANNUAL GENERAL MEETING - MAY 15, 2019

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 15, 2019.

Information concerning this meeting was published in the BALO (Bulletin des Annonces Légales Obligatoires) on April 8, 2019 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 2018 published on the website : www.nrjgroup.fr (under Finances > Publications financières > Rapports Financiers).

NRJ GROUP

A public limited company with capital of 781.076,21 €
Head office : 22 rue Boileau 75016 Paris
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