



Paris, May 22, 2020

ANNUAL GENERAL MEETING - JUNE 26, 2020

Considering the current health situation and due to lack of visibility of the evolution of the COVID-19 pandemic after the lifting of the confinement measures, given the measures provided for by decree no 2020-548 of May 11, 2020 and in accordance with the provisions of ordinance no 2020-321 of March 25, 2020, NRJ GROUP informs its shareholders that its Annual General Meeting will be held on June 26, 2020, at 2:30 p.m., at the head office (22 rue Boileau 75016 Paris), behind closed doors (i.e. without the shareholders and other persons having the right to attend, participating in the meeting).

The preliminary notice concerning this meeting was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) on May 22, 2020 and includes the agenda, the draft resolutions and the specific arrangements for participation/voting in this Meeting in the context of the health crisis.

The explanatory statement of 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, etc.) may be accessed via the Universal Registration Document 2019 available in French only, 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
332 036 128 RCS PARIS