



Paris, on June 4, 2020

**Combined General Shareholders' Meeting to be held on June 26, 2020 behind closed doors  
Conditions of availability of the preparatory documents**

NRJ GROUP informs its shareholders that its Combined General Shareholders' Meeting will be held on June 26, 2020 at 2:30 p.m., at the registered office, behind closed doors (i.e. without the shareholders and other persons having the right to attend, attending the Meeting).

Therefore, shareholders are strongly encouraged to vote by mail or to give proxy to the Chairman of the General Shareholders' Meeting (or to give proxy to vote by mail) via the form available on the Company's Web site ([www.nrjgroup.fr](http://www.nrjgroup.fr)).

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

The preparatory documents (in French only) required by the French commercial code are available online on the Company's Web site ([www.nrjgroup.fr](http://www.nrjgroup.fr)) under Finances > Espace actionnaire > Assemblées Générales.

As from the convening notice for the Meeting, those documents are made available to the shareholders.

In accordance with applicable regulations:

- Up to and including the 5<sup>th</sup> day prior to the Meeting, shareholders holding registered shares may request that the company NRJ GROUP (service droit des sociétés) sends the documents referred to in articles R. 225-81 and R. 225-83 of the French commercial code to them. For shareholders holding bearer shares, the exercise of this right is subject to the provision of a certificate of registration in the accounts of the bearer shares issued by the authorized intermediary.
- Shareholders may consult these documents, at the Company's administrative office located 46/50 avenue Théophile Gautier 75016 Paris.

Contacts :

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**NRJ GROUP**

A public limited company with capital of 781.076,21 €  
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