



Paris, April 12, 2021

ANNUAL GENERAL MEETING – MAY 20, 2021

NRJ GROUP informs its shareholders that its Annual General Meeting will be held on May 20, 2021, at 2:30 p.m., at the head office (22 rue Boileau 75016 Paris).

The preliminary notice concerning this meeting was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) on April 12, 2021 and includes the agenda, the draft resolutions and the specific arrangements for participation/voting in this Meeting.

Shareholders are invited to regularly check the General Meeting section on the Company's website, which may be updated to specify the final terms of participation in this Meeting depending on health and/or legal requirements.

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 2020 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 €
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