



Paris, April 5, 2023

### **ANNUAL GENERAL MEETING – MAY 11, 2023**

NRJ GROUP informs its shareholders that its Annual General Meeting will be held on May 11, 2023, 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 5, 2023 and includes the agenda, the draft resolutions and the main arrangements for participation/voting in this Meeting.

Shareholders are invited to regularly check the General Meeting section on the Company's website.

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 2022 available in French only, on the Company's website: [www.nrjgroup.fr](http://www.nrjgroup.fr) (under section Finances > Publications financières > Rapports Financiers).

**NRJ GROUP**

Public limited company with share capital of €781,076.21  
Head office : 22 rue Boileau 75016 Paris  
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