



Issy-les-Moulineaux
19 May 2025

COMBINED GENERAL MEETING OF FRIDAY 6 JUNE 2025

Publication of the final version of the proposed resolutions

The final version of the resolutions proposed for the Combined General Meeting of shareholders, convened for Friday 6 June 2025, at 9:30 a.m. CET at L'Olympia, 28 boulevard des Capucines, 75009 Paris, will be published in the *Bulletin des Annonces Légales Obligatoires* (BALO) on Wednesday 21 May 2025. The resolutions will also be included in the convening brochure, which will be made available online on the same date on the company's website ([General Meeting | Canal+](#)).

The proposed resolutions will include an authorisation to carry out a share buyback program in accordance with applicable legal provisions.

The procedures for participating in the General Meeting will be reiterated on this occasion, with a reminder that the VOTACCESS platform will open on Wednesday, 21 May 2025, at 12:00 p.m. (Paris time).