



## CANAL+ SA

### DIRECTOR DECLARATION

Issy-les-Moulineaux, 17 April 2026

CANAL+ SA (LSE: CAN, the “**Company**”), the global media and entertainment company, is pleased to announce, with effect from 16 April 2026, the appointments of David Mignot (CEO CANAL+ Africa, CEO MultiChoice) and Christophe Pinard-Legry (CEO of Europe and CEO for France, in charge of business) as members of the Management Board of the Company, chaired by Maxime Saada, alongside Amandine Ferré and Anna Marsh, and of Gérald-Brice Viret (CEO of CANAL+ France in charge of Programmes and Channels) as permanent invitee to the Management Board.

#### UK Listing Rules 6.4.8R

David Mignot is a director of MultiChoice Group Limited, which de-listed from the Johannesburg Stock Exchange and A2X on 10 December 2025. There is no further information to be disclosed in respect of paragraphs 6.4.8(1) to 6.4.8(6) of the Financial Conduct Authority's UK Listing Rules.

For further enquiries please contact:

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#### ABOUT CANAL+

CANAL+ is a global media and entertainment company with leading positions in Europe and Africa. Over 40 million subscribers enjoy the CANAL+ entertainment platform, which brings together the best local and global films, live sport, TV series and much more. CANAL+ operates in over 70 countries and has approximately 15,000 employees.

CANAL+ operates across the entire audio-visual value chain, including production, broadcast, distribution and aggregation. In addition to its Pay-TV and streaming operations in Europe, Africa and Asia, the combined group includes: **MultiChoice Group**, Africa’s leading entertainment platform; **STUDIOCANAL**, Europe’s leading film and television studio, with worldwide production and distribution capabilities; **Dailymotion**, a major international video platform powered by cutting-edge proprietary technology for video delivery, advertising, and monetisation; **CANAL+ Distribution**, a production and distribution company specialising in creating and distributing diverse content and channels; telecommunication services, through **GVA** in Africa and **CANAL+ Telecom** in the French overseas jurisdictions and territories.

CANAL+ also has minority stakes in **Viaplay** (Scandinavia’s leading entertainment provider), **Viu** (a leading OTT provider in Southeast Asia), and **UGC**, a leading French cinema group.

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