

Vivendi Universal has Already Obtained Approval to Amend the Deposit Agreement for American Depositary Receipts (ADRs) to Delist from the NYSE

Group Receives a Large Majority Approval by Owners of ADRs

PARIS – April 20, 2006 – Vivendi Universal announced today that it has received irrevocable consents from owners of the company's American Depositary Receipts (ADRs), representing a large majority of American Depositary Shares (ADSs) to amend its ADR deposit agreement, allowing the company to move to terminate the deposit agreement and delist from the New York Stock Exchange.

Owners of ADRs who gave their approval by April 14, 2006 are entitled to receive the consent payment of \$0.10 per ADS and payments are expected to be made beginning on May 4, 2006.

The authorized amendments will facilitate the termination of the ADR deposit agreement and delisting from the New York Stock Exchange, with a view to terminating Vivendi Universal's registration under the US Securities Exchange Act of 1934.

Updated Timetable

Below is the updated timetable. It is subject to change.

April 14, 2006	Majority approval for amendments obtained as of the early approval deadline
April 28, 2006	Upon instruction of Vivendi Universal, The Bank of New York to provide Notice that Deposit Agreement will be terminated on August 3, 2006
May 3, 2006	Record date of ADRs as of close of business for regular fiscal 2005 dividend payment
May 4, 2006	Early Consent Payment of \$0.10 begins to eligible ADR holders
May 19, 2006	Last day that The Bank of New York will issue new ADRs Holders may continue to cancel ADRs for underlying Vivendi Universal ordinary shares Holders may continue to sell ADSs over the NYSE
August 3, 2006	Deposit Agreement is terminated as of 5:00 p.m. New York time Last day of trading of ADSs over the NYSE
August 28, 2006	Expiration of Exchange Period – Last day for holders of ADRs to cancel ADRs for underlying ordinary shares

Important disclaimer:

This document contains 'forward-looking statements' as that term is defined in the Private Securities Litigation Reform Act of 1995. Such forward-looking statements are not guarantees of future performance. Actual results may differ materially from the forward-looking statements and business strategy as a result of a number of risks and uncertainties, many of which are outside our control, including but not limited to, the risk that: Vivendi Universal does not succeed in terminating its registration under the U.S. Securities Exchange Act of 1934, as well as the risks described in the documents Vivendi Universal has filed with the U.S. Securities and Exchange Commission and with the French Autorité des Marchés Financiers (www.amf-france.org). Investors and security holders may obtain a free copy of documents filed by Vivendi Universal with the U.S. Securities and Exchange Commission at www.sec.gov or directly from Vivendi Universal. Vivendi Universal does not undertake to provide, nor has any obligation to provide, update or revise forward-looking statements.

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