



May 28, 2003

## **Vivendi Universal's Board Meeting**

At its meeting on May 28, the Vivendi Universal Board of Directors elected Gabriel Hawawini to replace Dominique Hoenn, who has decided to resign for personal reasons.

Jean-René Fourtou gave his warmest thanks to Dominique Hoenn for his active participation in the turnaround of Vivendi Universal over the past 12 months.

Gabriel Hawawini is a university professor of investment banking and dean of the INSEAD business school at Fontainebleau. He will be a member of the Board's Audit Committee.