

Paris, March 6, 2009

Information Relating to Vivendi's Combined General Meeting of April 30, 2009

Vivendi's Combined General Shareholders' Meeting (ordinary and extraordinary) will take place on Thursday, April 30, 2009, at 3pm, in the Louvre Carrousel - Salle Delorme, 99 Rue de Rivoli, 75001 Paris, France.

Meeting announcements, including the agenda and resolution texts, were published in the March 6, 2009 issue of *Bulletin des Annonces Légales Obligatoires*. This issue also provides details regarding attendance and voting rights at the General Meeting.

Information published for this meeting can be viewed on the Vivendi site at the following address: www.vivendi.com, list of regulatory information.

Documents and information regarding the General Meeting will be made available to shareholders, in accordance with current regulations, on the Group's site.

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