

Paris, 30 April 2013

## **Vivendi: Shareholders' Meeting approves all resolutions**

Vivendi's Shareholders' Meeting, which convened this 30 April, approved all 18 proposed resolutions. A quorum of 61.88% was achieved, its highest level since 2005.

Shareholders approved in particular the appointment of five new Supervisory Board members (Vincent Bolloré, Pascal Cagni, Yseulys Costes, Alexandre de Juniac and Nathalie Bricault) by a very large majority.

The fourth resolution, which includes the setting of the amount of the dividend at €1 per share and a payment date of 17 May, was approved by 99.57%.

### **About Vivendi**

*Vivendi is at the hearts of the worlds of content, platforms and networks.*

*Vivendi combines the world leader in video games (Activision Blizzard), the world leader in music (Universal Music Group), the French leader in alternative telecoms (SFR), the Moroccan leader in telecoms (Maroc Telecom Group), the leading alternative broadband operator in Brazil (GVT) and the French leader in pay-TV (Canal+ Group).*

*In 2012, Vivendi achieved revenues of €29 billion and adjusted net income of €2.55 billion. The Group has over 58,000 employees. [www.vivendi.com](http://www.vivendi.com)*