vivendi press release

Paris, March 10, 2017

Vivendi: Information relating to the Company's Combined General Shareholders' Meeting to be on April 25, 2017

Vivendi's Combined General Shareholders' Meeting will be held on Tuesday, April 25, 2017 at 10am, at L'Olympia, 28 Boulevard des Capucines in Paris.

The preliminary notice of meeting (*avis préalable de réunion*) containing the agenda for the meeting and the text of the draft resolutions will be published in today's issue of the *Bulletin des Annonces Légales Obligatoires*.

The preliminary notice also explains the terms and conditions for participating in and voting at this Shareholders' General Meeting.

Documents and information relating to this Shareholders' General Meeting will be made available to shareholders in accordance with relevant legal and regulatory conditions. The information referred to in Article R. 225-73 of the French Commercial Code can be found on Vivendi's website at http://www.vivendi.com/shareholders-meeting

About Vivendi

Vivendi is an integrated media and content group. The company operates businesses throughout the media value chain, from talent discovery to the creation, production and distribution of content. Universal Music Group is engaged in recorded music, music publishing and merchandising. It owns more than 50 labels covering all genres. Canal+ Group is engaged in pay-TV in France, as well as in Africa, Poland and Vietnam. Its subsidiary Studiocanal is a leading European player in production, sales and distribution of movies and TV series. Gameloft is a worldwide leader in mobile games, with 2 million games downloaded per day.Vivendi Village, groups together Vivendi Ticketing (in the United Kingdom, the United States and France), MyBestPro (expert counseling), Watchever (subscription streaming services), Radionomy (digital radio), the venues L'Olympia and Theâtre de L'Œuvre in Paris, and CanalOlympia in Africa, as well as Olympia Production. With 3 billion videos viewed each month, Dailymotion is one of the biggest video content aggregation and distribution platforms in the world. <u>www.vivendi.com</u>, <u>www.cultureswithvivendi.com</u>

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