

Paris, March 4, 2016

Vivendi: Information relating to the Company's Combined General Shareholders' Meeting to be on April 21, 2016

Vivendi's Combined General Shareholders' Meeting will be held on Friday, April 21, 2016 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 proposed by the Management Board 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. The main subsidiaries of Vivendi comprise Canal+ Group and Universal Music Group. Canal+ is the leading pay-TV operator in France, and also serves markets in Africa, Poland and Vietnam. Canal+ operations include Studiocanal, a leading European player in production, sales and distribution of film and TV series. Universal Music Group is the world leader in recorded music, music publishing and merchandising, with more than 50 labels covering all genres. A separate division, Vivendi Village, brings together Vivendi Ticketing (ticketing in the UK, the U.S and France), MyBestPro (experts counseling), Watchever (subscription video-on-demand), Radionomy (digital radio), the Paris-based concert venue L'Olympia, the future CanalOlympia venues in Africa and the Theatre de l'Oeuvre in Paris. With 3.5 billion videos viewed each month, Dailymotion is one of the biggest video content aggregation and distribution platforms in the world. www.vivendi.com, www.cultureswithvivendi.com.

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