



Paris, June 8, 2021

Additional information on the Combined Annual General Shareholders' Meeting to be held on June 22, 2021

In response to some concerns raised during its discussions with shareholders, Vivendi undertakes not to use the authorizations being requested from the Combined Annual General Shareholders' Meeting on June 22, 2021, pursuant to Resolutions 23 (public share buyback offer "OPRA") and 24 (authorization to increase the share capital with preferential subscription rights for shareholders) in the event of a public exchange offering for the Company's securities, as is already provided for in Resolution 26 (authorization to increase the share capital to pay for in-kind contributions from third-party companies).

In addition, if Resolution 27 is approved (authorization to make conditional or unconditional grants of shares to employees and corporate officers), Vivendi undertakes to definitively vest performance shares conditioned upon the performance of the Vivendi share price (external indicator: 30% weighting) relative to the STOXX® Europe Media index¹ and the CAC 40 index² only if the performance of the Vivendi share price is superior to that of the median, for each of these indices, over the three-year vesting period.

¹ Weighting: 20%

² Weighting: 10%