

Paris, March 5, 2012

Vivendi: Information relating to Ordinary General Shareholders' Meeting on April 19, 2012

Vivendi's Ordinary General Shareholders' Meeting will take place at 10.00 a.m. on Thursday, April 19, 2012, at the Carrousel du Louvre, Salle Delorme 99, rue de Rivoli, 75001 Paris.

The notice of meeting, including the agenda and the resolutions text presented by the Management Board, is being published in today's issue of the *Bulletin des Annonces Légales Obligatoires*.

The notice also explains how to participate and vote at this Shareholders' General Meeting.

Documents and information relating to this Shareholders' General Meeting will be made available to shareholders in accordance with the terms of relevant legislation and regulations. The information referred to in Article R. 225-73 of the French Commercial Code may be consulted on Vivendi's website at <http://www.vivendi.com/shareholders-meeting>.

About Vivendi

The best emotions, digitally Vivendi is at the heart of the worlds of content, platforms and interactive 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 2011, Vivendi achieved revenues of €28.8 billion and adjusted net income of €2.95 billion. The Group has over 58,300 employees. www.vivendi.com

CONTACTS

Shareholder Information Service: +33 (0)1 71 71 34 99

Medias

Jean-Louis Erneux
+33 (0) 1 71 71 15 84
Solange Maulini
+33 (0) 1 71 71 11 73

Relations Investisseurs

Paris

Jean-Michel Bonamy
+33 (0) 1 71 71 12 04
Aurélia Cheval
+33 (0) 1 71 71 12 33
France Bentin
+33 (0) 1 71 71 30 45

New York

Eileen McLaughlin
+(1) 212.572.8961