

Paris, March 7, 2017

## **Vivendi: Supervisory Board**

The mandates of Vivendi Supervisory Board members Ms. Yseulys Costes, Mr. Pascal Cagni and Mr. Alexandre de Juniac will reach their four-year term in April and they have decided not to renew. Ms. Véronique Driot, who was for four years the employee representative on the Board, will be proposed as a full Board member at the Vivendi Annual Shareholders' Meeting of April 25, 2017.

In addition, employee shareholders, who represent 3.27% of the company's share capital, have elected Sandrine Le Bihan, whose appointment will also be proposed to the Shareholders' Meeting, as their representative.

Following the Shareholders' Meeting and subject to approval of the resolutions submitted, the Supervisory Board will count 6 women out of 12 members. The Board will thus be comprised of 6 independent members, 3 members of the Bolloré Group and 3 Vivendi employees.

### **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 Théâtre 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. [www.vivendi.com](http://www.vivendi.com), [www.cultureswithvivendi.com](http://www.cultureswithvivendi.com)*