



Notice is hereby given of the **Annual general meeting** of RTL Group to be held, on

Wednesday April 15, 2009 at 3.00 pm

at the Company's registered office at 45 bld Pierre Frieden, L-1543 Luxembourg-Kirchberg (Grand-Duchy of Luxembourg)

AGENDA

- 1) Reports of the Board of directors and of the auditors (on the statutory and consolidated accounts related to the financial year 2008)
- 2) Approval of the statutory and consolidated accounts as at 31 December 2008
- 3) Allocation of results
- 4) Discharge to be granted to the directors and to the auditor
- 5) Statutory appointments
- 6) Miscellaneous

In conformity with article 24 of the articles of incorporation, on **April 9, 2009 at the latest** :

a) the registered shareholders who wish to attend the general meeting are requested to inform the Company of their attendance;

b) the holders of bearer shares who wish to attend the general meeting must deposit their shares at the registered office or at one of the following institutions :

- in Luxembourg: *Dexia-B.I.L.*
- in Belgium: *ING*

c) any proxies must arrive at the registered office of the Company (attn. Mr Edouard de Fierlant).

Documents made available for the purpose of this meeting may be inspected by the shareholders at the registered office of the company or on the website www.rtlgroup.com

The Board of Directors