

## **AGM Statement / Publication of the printed RTL Group Annual Report 2018**

Luxembourg, 26 April 2019 – The Annual General Meeting (AGM) of RTL Group, on 26 April 2019, approved the statutory and consolidated accounts as at 31 December 2018.

At the AGM, RTL Group published its printed and digital Annual Report 2018. The PDF document is available on the company website at [RTLGroup.com/annual-reports](http://RTLGroup.com/annual-reports). The focus of this years' Annual Report is RTL Group's Total Video 2.0 strategy that focuses on building local streaming champions and strengthening content creation. As in previous years, a fully interactive version of the report is also available online. The link is: [annual-report2018.rtlgroup.com](http://annual-report2018.rtlgroup.com)

In addition, the AGM resolved to pay a final ordinary dividend of €3.00 per share – on top of the interim dividend of €1.00 per share already paid in September 2018. The final dividend for the full year ended 31 December 2018 will be payable from 7 May 2019 at the following banks:

- In the Grand-Duchy of Luxembourg: ING Luxembourg S.A.
- In Belgium: ING S.A.
- In Germany: Deutsche Bank AG

The AGM appointed Bertelsmann's Chief Human Resources Officer (CHRO) Immanuel Hermreck as non-executive director for a term of office of two years, expiring at the end of the Ordinary General Meeting of Shareholders ruling on the 2020 accounts.

The AGM resolved to give full and final discharge to all the directors in respect of their management in the course of 2018, with the exception of Bert Habets. The decision by the AGM not to grant discharge to Bert Habets is based on certain matters under review. These matters are not expected, based on current information, to have a significant financial impact on the Group.

The minutes of the AGM will be available shortly on the company website at [RTLGroup.com/agm](http://RTLGroup.com/agm).

As already announced on 13 March 2019, RTL Group applied, due to low levels of trading, to Euronext Brussels for a de-listing of its shares from Euronext Brussels. The de-listing has now been approved by the listing board of Euronext and by the FSMA (Financial Services and Markets Authority) in Belgium and will become effective as of 13 May 2019. RTL Group shares will continue to be listed on both the Frankfurt/Main and Luxembourg stock exchanges.

At the AGM, RTL Group's shareholders were informed that, going forward, the Group intends to publish a concise quarterly statement for the interim results from January to March and January to September instead of a quarterly financial report containing the interim management report, the condensed financial statements and related notes. RTL Group will publish its quarterly statement on Q1/2019 on 16 May 2019.

For further information please contact:

**Media**

Oliver Fahlbusch  
Corporate Communications  
Phone: +352/2486 5200  
[oliver.fahlbusch@rtlgroup.com](mailto:oliver.fahlbusch@rtlgroup.com)

**Investor Relations**


Andrew Buckhurst  
Investor Relations  
Phone: +352/2486 5074  
[andrew.buckhurst@rtlgroup.com](mailto:andrew.buckhurst@rtlgroup.com)

**About RTL Group**

RTL Group is a leader across broadcast, content and digital, with interests in 60 television channels, eight video-on-demand platforms and 30 radio stations. RTL Group also produces content throughout the world and owns several rapidly growing digital video businesses. The television portfolio of Europe's largest broadcaster includes RTL Television in Germany, M6 in France, the RTL channels in the Netherlands, Belgium, Luxembourg, Croatia, Hungary and Antena 3 in Spain. RTL Group's families of TV channels are either the number one or number two in eight European countries. The Group's flagship radio station is RTL in France, and it also owns or has interests in other stations in France, Germany, Belgium, Spain and Luxembourg. RTL Group's content production arm, Fremantle, is one of the largest international creators, producers and distributors of scripted and unscripted content in the world. Fremantle has an international network of production teams, companies and labels in over 30 countries, producing over 12,700 hours of original programming and distributing over 20,000 hours of content worldwide. Combining the on-demand services of its broadcasters, the multi-platform networks BroadbandTV, StyleHaul, Divimove, United Screens and Fremantle's more than 300 YouTube channels, RTL Group has become the leading European media company in online video. RTL Group also owns the advanced video ad serving platform SpotX. For more information, please visit [RTLGroup.com](http://RTLGroup.com) and follow RTL Group on Twitter @rtlgroup.

RTL Group – Entertain. Inform. Engage.

**Follow us on**

 [rtlgroup.com](http://rtlgroup.com)

 [facebook.com/rtlgroup](https://facebook.com/rtlgroup)

 [linkedin.com/company/rtl-group](https://linkedin.com/company/rtl-group)

 [twitter.com/rtlgroup](https://twitter.com/rtlgroup)

 [instagram.com/rtl\\_group](https://instagram.com/rtl_group)