

## DECLARATION OF PARTICIPATION IN THE ORDINARY GENERAL MEETING

I, the undersigned.....

shareholder, being the owner of ..... bearer shares in the "société anonyme" RTL Group, boulevard Pierre Frieden, 45, L-1543 Luxembourg, on 1<sup>st</sup> April 2015 at midnight, Luxembourg time (the "Record Date"),

hereby notify the Company of my intention to participate in the following manner:

- personal attendance
- proxy
- vote by correspondence

in the Ordinary General Meeting of the "**Société Anonyme**" **RTL Group**, to be held on **Wednesday 15 April 2015 at 3.00 p.m.** in Luxembourg, 45 boulevard Pierre Frieden.

At this Meeting, I will exercise the rights attached to all of the above-mentioned shares, registered in my name on the certificate evidencing my capacity as shareholder on the Record Date.

I acknowledge that, in order to be valid, this declaration must be followed by a certificate issued by a financial institution evidencing my capacity as shareholder; this certificate must be received by the Company no later than 9 April 2015. Where necessary, this declaration must, moreover, be followed by the duly completed proxy form or postal voting form.

Done in \_\_\_\_\_, on \_\_\_\_\_ 2015

Signature : \_\_\_\_\_

In order to be valid, this declaration must be received by the Company  
no later than Wednesday, 1<sup>st</sup> April 2015

