

## **AGM Statement**

Luxembourg, 21 April 2010 – The Annual General Meeting (AGM) of RTL Group on 21 April 2010 has approved the statutory and consolidated accounts as at 31 December 2009 and decided to pay a dividend of EUR 3.50 per share. RTL Group's Board of Directors proposed the dividend of EUR 3.50 per share to the AGM based on RTL Group's sound financial position and the fact that there is no major acquisition target in the short term.

The dividend for the full year ended 31 December 2009 will be payable from 29 April 2010 on presentation of coupon N° 16 at the following banks.

- In the Grand-Duchy of Luxembourg:  
DEXIA-B.I.L.
- In Belgium:  
DEXIA Banque

RTL Group's Annual Report for 2009 is available on the company's website, [RTLGroup.com](http://RTLGroup.com).

### **For further enquiries please contact:**

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### **About RTL Group**

RTL Group is the leading European entertainment network, with interests in 45 television channels and 31 radio stations in 11 countries and content production throughout the world. The television portfolio of Europe's largest broadcaster includes RTL Television in Germany, M6 in France, Five in the UK, the RTL channels in the Netherlands, Belgium, Luxembourg, Croatia and Hungary, Alpha TV in Greece, Ren TV in Russia and Antena 3 in Spain. RTL Group's flagship radio station is RTL in France, and the company also owns or has interests in other stations in France, Germany, Belgium, the Netherlands, Spain and Luxembourg. RTL Group's content production arm, FremantleMedia, is one of the largest international producers outside the US. Each year, it produces 9,500 hours of programming across 57 countries.