

This English translation is for the convenience of English-speaking readers.
However, only the French text has any legal value.

**INFORMATION RELATING TO THE TOTAL NUMBER OF VOTING RIGHTS
AND CAPITAL STOCK SHARES AS OF THE DATE OF PUBLICATION
OF THE NOTICE OF MEETING**

(Article R. 22-10-23 2° of the French Commercial Code)

Date	Number of capital stock shares	Number of exercisable voting rights^{(i) (iii)}	Number of theoretical voting rights⁽ⁱⁱ⁾
February 18, 2022	141,133,286	170,293,823	171,453,340

⁽ⁱ⁾ Used to calculate the crossing of statutory thresholds

⁽ⁱⁱ⁾ Used to calculate the crossing of legal thresholds

⁽ⁱⁱⁱ⁾ In accordance with applicable rules on the control of concentrations, Vivendi will not exercise the voting rights attached to all the Lagardère shares acquired from Amber Capital, or that will be tendered to its mandatory tender offer, until the approvals required for the acquisition of the control of Lagardère have been received from the competition authorities" (Vivendi press release dated 9 December 2021 and AMF notice 221C3549).

LAGARDERE SA

French joint-stock company with a share capital of €860,913,044.60

Divided into 141,133,286 shares of €6.10 par value each

Registered office: 4, rue de Presbourg, 75016 Paris, France

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Registered with the Paris Trade and Companies Registry under number 320 366 446

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