



CANAL+ SA

Publication of Convening Brochure for the Combined Shareholders' General Meeting to be held on 29 May 2026

Issy-les-Moulineaux, 13 May 2026

CANAL+ SA (LSE: CAN, the "**Company**"), the global media and entertainment company, announces that a brochure convening a Combined Shareholders' General Meeting of the Company (the "**Convening Brochure**") is being published today.

The Combined Shareholders' General Meeting will be held at 9:30 a.m. (Paris time) on Friday 29 May 2026 at L'Olympia, 28 boulevard des Capucines, 75009 Paris, France and will also be broadcast live via the Company's website, <https://www.canalplusgroup.com/en/general-meeting>, enabling shareholders to listen to the meeting.

In accordance with UK Listing Rules 6.4.1R and 6.4.3R and UK Disclosure Guidance and Transparency Rule 6.3.5R, the following documents have been submitted to the Financial Conduct Authority's National Storage Mechanism today, in unedited full text, and are, or will shortly be, available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at <https://www.canalplusgroup.com/en/general-meeting>:

- the Convening Brochure;
- the existing Articles of Association, with amendments redlined to show the changes being proposed in Resolution 11 of the Convening Brochure; and
- the Company's proposed new Articles of Association.

The preliminary notice of the Combined Shareholders' General Meeting (*avis de réunion*) and the convening notice of the Combined Shareholders' General Meeting (*avis de convocation*) were published in the French *Bulletin des annonces légales obligatoires* (BALO) on 24 April 2026 and on 13 May 2026, respectively. All the documentation relating to the Combined Shareholders' Meeting is available on the Company's website at <https://www.canalplusgroup.com/en/general-meeting>.

For further enquiries please contact:

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ABOUT CANAL+

CANAL+ is a global media and entertainment company with leading positions in Europe and Africa. Over 40 million subscribers enjoy the CANAL+ entertainment platform, which brings together the best local and global films, live sport, TV series and much more. CANAL+ operates in over 70 countries and has approximately 15,000 employees.

CANAL+ operates across the entire audio-visual value chain, including production, broadcast, distribution and aggregation. In addition to its Pay-TV and streaming operations in Europe, Africa and Asia, the combined group includes: **MultiChoice Group**, Africa's leading entertainment platform; **STUDIOCANAL**, Europe's leading film and television studio, with worldwide production and distribution capabilities; **Dailymotion**, a major international video platform powered by cutting-edge proprietary technology for video delivery, advertising, and monetisation; **CANAL+ Distribution**, a production and distribution company specialising in creating and distributing diverse content and channels; telecommunication services, through **GVA** in Africa and **CANAL+ Telecom** in the French overseas jurisdictions and territories.

CANAL+ also has minority stakes in **Viaplay** (Scandinavia's leading entertainment provider), **Viu** (a leading OTT provider in Southeast Asia), and **UGC**, a leading French cinema group.

[canalplusgroup.com/en](https://www.canalplusgroup.com/en)

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