

Paris, May 7, 2026

LOUIS HACHETTE GROUP ANNUAL COMBINED GENERAL MEETING

**Shareholders approve all resolutions proposed by
the Board of Directors**

**The Group announces the creation of a joint venture between Hachette Livre and
STUDIOCANAL dedicated to developing adaptations of literary works for film
and television**

Louis Hachette Group convened its shareholders for the Annual Combined General Meeting at the Casino de Paris, on Tuesday, May 5, 2026, at 2:30 p.m., chaired by Mr. Jean-Christophe Thiery, Chairman and Chief Executive Officer.

All resolutions submitted to the Annual General Meeting of Shareholders were approved, including:

- **the approval of the 2025 annual and consolidated financial statements** and the **distribution of a dividend of €0.06 per share**, with an ex-dividend date of May 7, 2026, and paid as of May 11, 2026,
- **the renewal of the terms of office of Board members Sophie Chassat, Maud Fontenoy, and Arnaud de Puyfontaine** for a period of four years,
- **the renewal of the various financial authorizations** granted to the Board of Directors.

Following the Annual General Meeting, the Board of Directors of Louis Hachette Group continues to consist of six members:

- **Mr. Jean-Christophe Thiery** – Chairman and Chief Executive Officer
- **Mr. Arnaud Lagardère** – Vice Chairman
- **Mr. Yannick Bolloré** – Director
- **Ms. Sophie Chassat** – Independent Director
- **Ms. Maud Fontenoy** – Independent Director
- **Mr. Arnaud de Puyfontaine** – Director.

During presentations to shareholders focusing on business operations, financial results, CSR strategy, and corporate governance, Arnaud Lagardère, Chairman and CEO of Lagardère, and Maxime Saada, Vice President of Lagardère, announced the creation of “ON SCREEN,” a joint venture between Hachette Livre and STUDIOCANAL that will be dedicated to developing premium adaptations for film and television based on Hachette Livre’s catalog.

A recorded broadcast of this Annual General Meeting is available online on the Company’s website www.louishachettegroup.com in French, English, and sign language.

About Louis Hachette Group

Louis Hachette Group, which owns 66.29% of Lagardère SA and 100% of Prisma Media, is a global group with some 34,000 employees in more than 50 countries. It is a leading and diversified player in the fields of publishing, travel retail and media:

- Lagardère Publishing, the world's third-largest book publishing group for the general public in the trade and educational markets, and the leader in France: Books (paper, digital and audio formats), Partworks, Board Games and Premium Stationery;
- Lagardère Travel Retail, the world's third-largest travel retail merchant and number one in France: Travel Essentials, Duty Free & Fashion, and Dining.
- Prisma Media, the French leader in magazines and digital press, with a portfolio of over 40 leading brands.

The Group also carries out other activities in the media and entertainment space with Lagardère Live, which includes Lagardère News (press and the Elle brand licence), Lagardère Radio (radio and advertising sales brokerage), Lagardère Live Entertainment (performing arts) and Lagardère Paris Racing (sports club).

In 2025, Louis Hachette Group's activities generated revenue of €9,619 million.

The company is listed on Euronext Growth (Paris) – (ALHG/FR001400TL40). For more information, visit www.louishachettegroup.com

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