

October 19, 2007

THE SECURITIES DESCRIBED IN THIS NOTICE HAVE NOT BEEN AND WILL NOT BE REGISTERED WITH THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION OR THE SECURITIES COMMISSION OF ANY STATES. THIS NOTICE DOES NOT CONSTITUTE AN OFFER TO PURCHASE ANY SUCH SECURITIES.

THIS NOTICE APPEARS FOR INFORMATION PURPOSES ONLY. BENEFICIARIES OF THE FREE SHARES GRANT DESCRIBED HEREIN SHOULD NOT RELY ON THIS NOTICE FOR THE PURPOSE OF ESTABLISHING THEIR RIGHTS IN RESPECT OF THE GRANT. THEY SHOULD LOOK TO THE DOCUMENTATION SPECIFICALLY MADE AVAILABLE TO THEM FOR SUCH PURPOSE.

Regulated Information
Allocation of treasury shares
Free shares grant to a certain category of Group personnel
Cancellation of 1,481,268 shares

The Thomson Board of Directors held on October 17, 2007 has decided to allocate 1,999,997 shares previously allocated to the objective of shares cancellation to the objective of Employee option programmes or other allocations of shares to employees and corporate officers of the Group. The Thomson Board of Directors has also decided to cancel some shares.

First, the Thomson Board of Directors has decided to grant free shares to various personnel of Thomson and its subsidiaries held at more than 50% in France and abroad pursuant to the provisions of article L. 225-197-1 *et seq.* of the French Commercial Code. This grant was decided further to the 13th resolution adopted by the Shareholders in their meeting held on May 15, 2007 in order to associate key managers and “high potential” employees more closely to the development of the Group and the implementation of the 2007-2009 Plan. The designation of the Beneficiaries was decided by the Board of Directors. Delivery of the shares is subject to Group operational performance as defined by the Board of Directors. The maximum number of shares to be granted, subject to the fulfilment of all of the conditions of the grant, amounts to 1,725,092 shares, representing 0.64% of the share capital.

Finally, the Thomson board of Directors has decided to cancel 1,481,268 shares with immediate effect.



The new share capital amounts to € 1,012,087,605, divided into 269,890,028 shares each with a par value of € 3.75, representing 269,890,028 voting rights.
