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## PRESS RELEASE

The Havas Annual Shareholders' Meeting took place on Monday, June 11<sup>th</sup> 2007, at Havas Headquarters, and was chaired by Vincent Bolloré, Chairman of the Board. All proposed resolutions were passed.

The dividend of 3 cents € per share, same at last year, will be paid on June 15<sup>th</sup>, 2007.

### About Havas

Havas (Euronext Paris: HAV.PA) is a global advertising and communications services group. Headquartered in Paris, Havas operates through its two worldwide networks, Euro RSCG Worldwide headquartered in New York and Havas Media in Barcelona, and through Arnold Worldwide Partners. A multicultural and decentralized Group, Havas is present in more than 75 countries through its networks of agencies and contractual affiliations. The Group offers a broad range of communications services, including traditional advertising, direct marketing, media planning and buying, corporate communications, sales promotion, design, human resources, sports marketing, multimedia interactive communications and public relations. Havas employs approximately 14,400 people.

Further information about Havas is available on the company's website: [www.havas.com](http://www.havas.com)

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