



Suresnes, January 8, 2007

PRESS RELEASE

The Havas Extraordinary Shareholders' Meeting took place on Tuesday, January 08th 2008, at Havas Headquarters, and was chaired by Vincent Bolloré, Chairman of the Board. All proposed resolutions were adopted.

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 and Havas Media, which are headquartered in New York and Barcelona respectively, and through a number of independent agencies renowned for their creativity, such as 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

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SA au capital de 171 860 763,60 € - 335 480 265 RCS Nanterre - APE 744 B