



Suresnes, May 29th 2008

PRESS RELEASE

The Havas Annual Shareholders' Meeting took place today at the Group Headquarters and was chaired by Mr. Vincent Bolloré, Chairman of the Board. All the proposed resolutions were adopted. The dividend of 4 cents € per share, a 33% increase over 2006, will be paid on June 5th, 2008.

The shareholders also ratified the co-opting by the Board of Directors of Mr. Antoine Bernheim and Mr. Antoine Veil. As previously announced, two new independent Directors, Mr. Yves Cannac and Mr. Pierre Godé, were also appointed, in particular to set up the audit and remuneration committees.

The terms of office of Mr. Vincent Bolloré and Mr. Jacques Séguéla were renewed for a further term of three years.

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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