

## Annual General Meeting of JCDecaux SA on May 14, 2008

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**Paris, 15 May 2008**– The combined Annual General Meeting of JCDecaux SA (Euronext Paris: DEC) was held on May 14, 2008.

This Annual Shareholders' meeting approved an increase of 5% in the dividend to 0.44€ and reported that, in the first quarter of 2008, revenues increased by 1.9% to €482.2 million on a reported basis, organic revenues increasing by 6.9% excluding acquisitions and the impact of foreign exchange.

At the end of the meeting, the Supervisory Board appointed Mr Jean-Charles Decaux Chairman of the Executive Board and Mr Jean-François Decaux Chief Executive Officer of JCDecaux SA.

For commercial and public representation purposes, Mr Jean-Charles Decaux and Mr Jean-François Decaux use the title "Co-Chief Executive Officer" of JCDecaux.

### JCDecaux Group, key figures:

- 2007 revenues: €2,106.6m; Q1 2008 revenues: €482.2m
- JCDecaux is listed on the Eurolist of Euronext Paris and is part of the Euronext 100, Dow Jones Sustainability and FTSE4Good indexes
- No.1 worldwide in street furniture (351,000 advertising panels)
- No.1 worldwide in airport advertising with 145 airports and more than 300 transport contracts in metros, buses, trains and tramways (386,000 advertising panels)
- No.1 in Europe for billboards (215,000 advertising panels)
- No.1 in outdoor advertising in China (219,000 advertising panels in 23 cities)
- No.1 worldwide for self-service bicycle hire
- 952,000 advertising panels in 54 different countries
- Present in 3,400 cities with more than 10,000 inhabitants
- 8,900 employees

### Communications Department

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A public limited corporation with an Executive Board and Supervisory Board

Registered capital of 3,378,284.27 euros - # RCS: 307 570 747 Nanterre - FR 44307570747