



## COMBINED GENERAL MEETING HELD ON 27 MAY 2005

### Report on the Combined General Meeting of Iliad's shareholders

A Combined General Meeting of Iliad's shareholders, chaired by Cyril Poidatz, Chairman of the Board of Directors of the company, was held on 27 May 2005, in Paris. The shareholders approved the company and consolidated accounts for the financial year 2004 as well as the payment of a dividend of 11.5 eurocents (up by 15%) on 9 June 2005.

Furthermore, the meeting ratified the co-option of Mr. Shahriar Tadjbakhsh as a director and also appointed Mr. Antoine Levavasseur as a director.

The meeting also renewed the mandates granted to the Board of Directors concerning the purchase by the company of its own shares, up to a maximum of 4% of the total number of shares comprising the company's share capital, with a view to increasing the share capital with or without preferential subscription rights.

The thirteenth resolution, proposing an increase in capital reserved for employees, pursuant to the provisions of Article L 225-129-VII of the Commercial Code, as amended by Law No. 2001-152 of 19 February 2001 and the Law of 1 August 2003, was not adopted by the meeting.

*The Iliad Group is a major player in the Internet and telecommunications markets in France through its subsidiaries Free (second largest Internet service provider), One.Tel and Iliad Telecom (fixed telephony operators) and Kertel (prepaid phone cards). The Iliad Group was created in 1991 and today has more than 900 employees. The Iliad Group is listed on the Euronext Paris Eurolist under the mnemonic code ILD and is also a member of the Next 150 and SBF 250 indices.*

Stock exchange: [Euronext Paris](#)

Market: [Eurolist](#)

Mnemonic code: [ILD](#)

ISIN code: [FR0004035913](#)

FTSE classification: [974 Internet](#)

Member of the SBF 250 and Next 150 indices

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