

GUARANTEE GIVEN UNDER SECTION 479C OF THE COMPANIES ACT 2006

THE UNDERSIGNED:

RTL Group S.A., a company regulated under the laws of the Grand Duchy of Luxembourg having its registered office at 43 boulevard Pierre Frieden, L-1543 Luxembourg, registered on the R.C.S. Trade and Company Register Luxembourg under Registration No B 10807.

WHEREAS:


- the financial information of **RTL Group Support Services Limited**, a limited company, incorporated under the laws of England & Wales, under Company No. 00889123 having its registered office at 1 Stephen Street, London W1T 1AL, has been consolidated by the undersigned in its consolidated annual accounts to which, pursuant to applicable law, the Seventh Directive on Company Law of the Council of the European Communities applies.
- The audit exemption under sections 479A to 479C of the Companies Act 2006 is disclosed in its notes to the consolidated annual accounts to 31 December 2019.
- the sole shareholder of RTL Group Support Services Limited has declared in writing, on December 1st, 2020 its consent to the audit exemption under sections 479A to 479C of the Companies Act 2006 with respect to the annual accounts of the Company for the financial year ending 31 December 2019.

DECLARES:

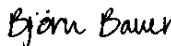
To guarantee all outstanding debts and liabilities to which the subsidiary is subject at the end of the financial year 31 December 2019.

Executed as a deed by RTL Group S.A.

Date: 03. Dezember 2020 | 09:34:55 CET

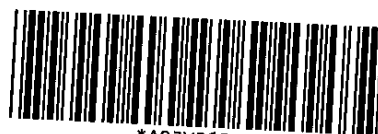
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Thomas RABE
Chief Executive Officer

DocuSigned by:

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Björn BAUER
Chief Financial Officer

MONDAY



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14/12/2020

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COMPANIES HOUSE