

**STATEMENT OF AGREEMENT TO THE AUDIT EXEMPTION UNDER
SECTIONS 479A OF THE COMPANIES ACT 2006**

THE UNDERSIGNED:

RTL Group Services Belgium S.A. a company incorporated under the laws of Belgium having its registered office at Avenue Jacques Georgin 2, 1030 Schaerbeek, Belgium, registered on the Registre Du Commerce De Bruxelles under Registration No 0453.690.873.

Being the sole shareholder of **RTL Group Support Services Limited**, a private limited company incorporated under the laws of England & Wales, under Company No. 889123 having its registered office at 1 Stephen Street, London W1T 1AL, hereinafter referred to as the "Company";

WHEREAS:

The financial information of the Company is consolidated in the consolidated annual accounts of RTL Group S.A.

DECLARES:

That it agrees to the audit exemption under sections 479A of the Companies Act 2006 with respect to the annual accounts of the Company for the financial year ending 31 December 2019.

Signed in Belgium on 01 December 2020 | 16:50:49 CET
2020

For and on behalf of RTL Group Services Belgium S.A.,

DocuSigned by:
Sophie Depairon
E74855A526764F2

Name: Sophie Depairon

Position: Director

DocuSigned by:
Guy Rouvroi
9810C4F1F8DC4A1

Name: Guy Rouvroi

Position: Director

TUESDAY



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COMPANIES HOUSE