Company no. 2786185

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

THE UNDERSIGNED:

FremantleMedia Group Ltd a limited company, incorporated under the laws of England & Wales, under Company No. 353341 having its registered office at 1 Stephen Street, London W1T 1AL.

Being the sole shareholder of **FremantleMedia Overseas Limited**. a limited company incorporated under the laws of England & Wales, under Company No. 2786185 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 section 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 London on 11 June 2020

For and on behalf of FremantleMedia Group Limited,

Andrew Bott
Director

MONDAY

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A09 26/10/2020 #28
COMPANIES HOUSE