

Company No. 00276928

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 **FremantleMedia Limited**, a limited company, incorporated under the laws of England & Wales, under Company No. 276928 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 2020.
- the sole shareholder of FremantleMedia Limited has declared in writing, on 20th April 2021, 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 2020.

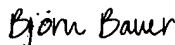
DECLARES:

To guarantee all outstanding debts and liabilities to which the subsidiary is subject at the end of the financial year 31 December 2020.

Executed by RTL Group S.A.

Date: 12 May 2021 | 12:08:50 CEST

DocuSigned by:

C6AE84D7197B40F...
Thomas Rabe
Chief Executive Officer

DocuSigned by:

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Björn Bauer
Chief Financial Officer



Company no. 276928

**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 Limited** a limited company, incorporated under the laws of England & Wales, under Company No. 276928 having its registered office at 1 Stephen Street, London W1T 1AL, hereinafter referred to as the "Company"

WHEREAS:

The financial information of the Subsidiary 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 ended 31 December 2020.

April 20, 2021

Signed in London _____

For and on behalf of FremantleMedia Group Limited,

DocuSigned by:

AF2E6C0A1E8B49F...

Andrew Bott
Director

Company no. 276928

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SECTION 479A OF THE COMPANIES ACT 2006**

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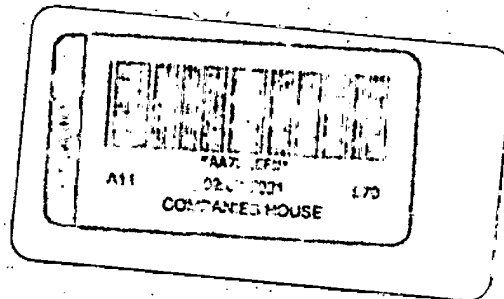
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Andrew Bott
Director



Company No. 00276928

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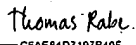
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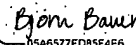
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