



RNTS Media N.V. announces EGM results

April 2, 2015

RNTS Media N.V. announces the results of its extraordinary general meeting of shareholders (EGM) which was held on Wednesday, April 1 2015, at 11:00 hours am CET in Amsterdam.

According to the attendance list a total of 53,593,653 shares were represented, which means that 46.79% of the issued and outstanding share capital of the Company was represented.

Resolutions of the EGM, per agenda item:

Agenda item 2. The proposal to approve the terms and conditions of the Stock Option Plan 2014/2015 RNTS Media N.V. (the Stock Option Plan) has been adopted

Agenda item 3. The proposal to designate the Supervisory Board as the competent body to grant members of the Management Board rights to subscribe for shares pursuant to the Stock Option Plan has been adopted

Agenda item 4. The proposal to designate the Supervisory Board as the competent body to restrict or exclude pre-emptive rights with respect to the granting of rights to subscribe for shares under agenda item 3 has been adopted

Agenda item 5. The proposal to designate the Management Board as the competent body to grant rights to subscribe for a maximum of up to 40,000,000 shares pursuant to the Convertible Bonds has been adopted

Agenda item 6. The proposal to designate the Management Board as the competent body to restrict or exclude pre-emptive rights with respect to the granting of rights to subscribe for shares under agenda item 5 has been adopted

Agenda item 7. The proposal to designate the Management Board as the competent body to issue shares has been adopted

Agenda item 8. The proposal to designate the Management Board as the competent body to restrict or exclude pre-emptive rights upon issuing shares has been adopted

All proposals were adopted by unanimous vote and therefore with 53,593,653 votes that were cast in favor of the relevant proposal.