



Notice of the Extraordinary General Meeting of Shareholders of RNTS Media N.V. to be held on Tuesday, 26 November 2013

RNTS Media N.V. (the **Company**) invites its shareholders to its Extraordinary General Meeting of Shareholders (**EGM**) to be held at the offices of Allen & Overy LLP, Apollolaan 15, 1077 AB Amsterdam, the Netherlands, on Tuesday 26 November 2013, at 10:00 hours. The language of the meeting shall be in English.

The agenda items of the EGM are as follows:

Agenda

1. Opening and announcements
2. Annual report 2012 (discussion)
3. Adoption of the annual accounts 2012 (vote)
4. Release of the Management Board members from liability (vote)
5. Appointment of Ms S.J. Paik as managing director B of the Company (vote)
6. Any other business and close of the meeting

Meeting documents

The agenda above and the explanatory notes thereto, including the annual accounts 2012 and the particulars of Ms Paik, are available at the Luxembourg Stock Exchange's website: www.bourse.lu, and the Company's website: www.rntsmmedia.com. The documents are also available for inspection and can be obtained free of charge at the offices of the Company.

Record Date / Registration to Vote

Recognised as persons entitled to attend the meeting will be those persons who hold shares of the Company at 29 October 2013 (the **Record Date**), following the processing of all additions and withdrawals as at the Record Date. The foregoing applies by analogy to usufructuaries of bearer shares if they hold the voting rights to such shares.

Holders of bearer shares intending to attend the meeting in person or by proxy are asked to apply for registration of their shares for attendance from 30 October 2013 to 19 November 2013 via their custodian bank at the registration agent: Anoa Capital S.A., of which the contact details are listed below. The registration application needs to be accompanied by a certification of the relevant custodian bank stating the number of shares held by the shareholder at the Record Date. The registration will be confirmed by a registration statement issued by the registration agent, which will serve as the admission ticket to the meeting.



Voting by Proxy

The right to attend and to vote at the meeting may be exercised by a written proxy. A form of a written proxy is available at the Company's website and the website of the Luxembourg Stock Exchange. The written proxy must be received by the Management Board of the Company no later than 19 November 2013 at 17:00 hours. The proxy to represent a shareholder may (but needs not) be granted to Mr R.P. van Diepen, by sending an email with proxy and voting instructions to the registration agent no later than 19 November 2013 at 17:00 hours. Please send the original proxy to the address of the registration agent listed below. A copy of the written proxy must be shown at the registration prior to the start of the meeting.

As of 21 October 2013 the issued share capital of the Company amounts to EUR 5,420,000, divided into 54,200,000 ordinary shares of EUR 0.10 each.

For further information please see the Company's website www.rntsmedia.com.

All communications to the Company or the Management Board in connection with the foregoing must be addressed to the registration agent as follows:

Anoa Capital S.A.
attn.: Middle Office
Avenue Marie-Thérèse, L-2132 Luxembourg.
faxnumber +352 36 24 45 21
email: MiddleOffice@anoacapital.com.

The Management Board

Berlin, Germany, 21 October 2013