



## **RNTS Media N.V. announces AGM results**

**July 1, 2015**

**RNTS Media N.V. announces the results of its annual general meeting of shareholders (AGM) which was held on Tuesday, June 30, 2015 in Amsterdam.**

According to the attendance list a total of 73,797,344 shares were represented, which corresponds to 64.43 % of the share capital of the Company.

The following proposals were unanimously approved by the General Meeting:

1. Extension for the Management Board to draw up the annual accounts 2014.
2. Amendment of the Articles of Association, to be executed upon upgrade of listing to a regulated market.
3. The annual remuneration for each member of the Supervisory Board is determined with effect from 1 January 2015 of USD 100,000 (or less upon decision of the Supervisory Board).

The full proceedings of the AGM are recorded in the minutes of the meeting, which will be published on the website of RNTS Media N.V. on or around the date of this market update.