



RNTS Media N.V. announces results of its EGM

July 21, 2015

RNTS Media N.V. announces the results of its extraordinary general meeting of shareholders (EGM) which was held on Tuesday, July 21, 2015 in Amsterdam.

According to the attendance list a total of 73,682,344 shares were represented, which corresponds to 64.34 % of the share capital of the Company.

The following proposals were unanimously approved by the General Meeting:

- 1) Adoption of the annual accounts 2014.
- 2) Acceptance of the report on the implementation of the remuneration policy for the Management Board in the financial year 2014.
- 3) Discharge of the members of the Management Board from liability.
- 4) Discharge of the members of the Supervisory Board from liability.
- 5) Authorisation to the Management Board to resolve that the Company may acquire its own shares.
- 6) Appointment of the external auditor Ernst&Young for the financial years 2015 and 2016.

The full proceedings of the EGM including voting results and abstentions on each agenda item 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.