



RNTS Media N.V. calls EGM to approve Annual Report 2014

July 3, 2015

RNTS Media N.V. (the Company) is calling for an extraordinary general meeting of shareholders ("EGM") to be held on 21 July 2015 at 12.00 am CET in Amsterdam.

The Annual Report, as well as the proposed appointment of external auditors for the current financial year ending on 31 December 2015 and the subsequent financial year ending on 31 December 2016, will be submitted to the shareholders for approval.

Furthermore, the Management Board proposes to the General Meeting to resolve that the Company may acquire its own shares for specific reasons in connection with the acquisition of Fyber GmbH completed in October 2014, the share based remuneration pursuant to the RNTS Media Stock Option Plan, as well as for the purpose of mergers and acquisitions or otherwise.

Shareholders are notified that they will have to deposit their shares and send a certificate of deposit to the registration agent, Anoa Capital S.A., not later than on Monday 20 July 2015 in order to attend the EGM. Any shareholders wishing to exercise their voting rights by proxy are informed that the written proxy must be received by the registration agent not later than on Tuesday 14 July 2015.