



**RNTS Media N.V. announces the results of the extraordinary general meeting of shareholders (EGM) of RNTS Media N.V. that was held in Amsterdam on Tuesday, 23 September 2014, at 11.00 hours CET in the morning.**

At the EGM the following resolutions were approved by the General Meeting:

1. To approve (within the meaning of Section 2:107a of the Dutch Civil Code) the acquisition of Fyber GmbH
2. To amend the Articles of Association of RNTS Media to reflect the acquisition of Fyber GmbH
3. To issue up to 12 million shares in a private placement for € 3.00 per share against payment in cash and to exclude pre-emptive rights in respect of such share issue
4. To issue a further 46 million shares for par value of € 0.10 per share to shareholders of Fyber GmbH at the charge of the freely distributable reserves of RNTS Media and to exclude pre-emptive rights in respect of such share issue
5. To appoint the following members of the Management Board (with effect as of the closing of the Fyber acquisition):
  - a. Mr Andreas Bodczek as Managing Director A and CEO;
  - b. Mr Janis Zech as Managing Director B; and
  - c. Mr Se Yol Kim as Managing Director B
6. To authorise the Management Board to resolve that RNTS Media may acquire own shares

All resolutions were adopted by unanimous votes. The proceedings of the EGM are recorded in minutes of the meeting which will be published on the website of RNTS Media on or around the date of this market update.

### **Composition of the Management Board**

As mentioned above, the General Meeting resolved to appoint Fyber's Mr Andreas Bodczek to the position of CEO as a Managing Director, and Mr Se Yol Kim of RNTS MEDIA Korea and Mr Janis Zech of Fyber as Managing Directors. The General Meeting also noted the resignation for personal reasons of Managing Director Ms Jai Paik on the day of the EGM. After the EGM and on the same day, the Supervisory Board nominated Managing Director Mr Roger van Diepen to the function of COO.