



RNTS Media N.V. announces EGM results

April 20, 2017

RNTS Media N.V. announces the results of its extraordinary general meeting of shareholders (EGM) which was held on Tuesday, April 11, 2017 in Amsterdam.

According to the attendance list a total of 28,197,132 shares were represented, which corresponds to 24,9 % of the share capital of the Company.

The following proposals were approved by the General Meeting:

- 2a Proposal to amend the Articles of Association of the Company, amendment 1
- 2b Proposal to amend the Articles of Association of the Company, amendment 2
- 2c Proposal to amend the Articles of Association of the Company, amendment 3
- 3 Proposal to approve the Stock Option Plan
- 4a Changes to supervisory board profile (discussion item)
- 4b Proposal to determine the remuneration for the members of the supervisory board
- 4c Proposal to approve the award of increased compensation to the chairman for duties performed in the financial year 2016
- 5 Proposal to appoint the external auditor for the audit of the Annual Accounts 2016 and the Annual Accounts 2017

VOTING RESULTS:

On the registration date of the meeting, the issued share capital amounted to EUR 11,453,333.30, consisting of 114,533,333 ordinary shares of EUR 0.10 each.

A total of 1,313,807 shares were held by RNTS Media N.V. itself.

As a result, a maximum of 113,219,526 valid votes could be exercised during the meeting. Each share carries the right to cast one vote.

Agenda item	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed
2a	24,9%	19.207.281	-	8.989.851	X (100%)
2b	24,9%	19.207.281	-	8.989.851	X (100%)
2c	24,9%	19.207.281	-	8.989.851	X (100%)
3	24,9%	15.610.149	3.597.132	8.989.851	X (81.3%)
4b	24,9%	13.473.566	1.062.304	13.661.262	X (92.7%)
4c	24,9%	10.338.738	4.197.132	13.661.262	X (71.1%)
5	24,9%	19.207.281	-	8.989.851	X (100%)

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. within the next days.

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