

RNTS Media N.V. announces AGM results

5 July 2016

RNTS Media N.V. announces the results of its annual general meeting of shareholders (AGM) which was held on Wednesday, 15 June 2016 in Amsterdam.

According to the attendance list a total of 37,411,261 shares were represented, which corresponds to 32.66 % of the share capital of the Company.

The following proposals were approved by the General Meeting:

- 2c Proposal to adopt the 2015 annual accounts
- 2d Proposal to discharge the management board members from liability
- 2e Proposal to discharge the supervisory board members from liability
- 3a Proposal to appoint Mr Heiner Luntz as management board member A (CFO), for a period of four years ending at the close of the 2020 AGM
- 3b Proposal to appoint Mr Ziv Elul as management board member B, for a period of four years ending at the close of the 2020 AGM
- 4a Proposal to appoint Prof. Dr. Thorsten Grenz as supervisory board member for a period of four years ending at the close of the 2020 AGM
- 4b Proposal to appoint Mr Jens Schumann as supervisory board member for a period of four years ending at the close of the 2020 AGM
- 4c Proposal to appoint Dr. Crid Yu as supervisory board member for a period of four years ending at the close of the 2020 AGM
- 4d Proposal to reappoint Mr Dirk van Daele as supervisory board member (chairman) for a period of four years ending at the close of the 2020 AGM
- 5 Proposal to amend the articles of association of the Company
- 6 Proposal to amend the RNTS Media N.V. Stock Option Plan
- 7a Proposal to authorise the management board to resolve that the Company may acquire its own shares
- 7b Proposal to designate the management board as the competent body to issue shares
- 7c Proposal to designate the management board as the competent body to restrict or exclude pre-emptive rights upon issuing shares
- 7d Proposal to designate the supervisory board as the competent body to grant members of the management board rights to subscribe for shares pursuant to the 7e Proposal to designate the supervisory board as the competent body to restrict or exclude pre-emptive rights with respect to the granting of rights to subscribe 8 Proposal to appoint the external auditor for the financial year 2017
- 7e Proposal to designate the supervisory board as the competent body to restrict or exclude pre-emptive rights with respect to the granting of rights to subscribe for shares under agenda item 7(d)
- 8 Proposal to appoint the external auditor for the financial year 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 627,615 shares were held by RNTS Media N.V. itself.

As a result, a maximum of 113,905,718 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
2c	32,7%	24.618.513	-	12.792.748	X (100%)
2d	32,7%	24.618.513	-	12.792.748	X (100%)
2e	32,7%	24.618.513	-	12.792.748	X (100%)
3a	32,7%	24.618.513	-	12.792.748	X (100%)
3b	32,7%	24.618.513	-	12.792.748	X (100%)
4a	32,7%	24.618.513	-	12.792.748	X (100%)
4b	32,7%	24.618.513	-	12.792.748	X (100%)
4c	32,7%	24.618.513	-	12.792.748	X (100%)
4d	32,7%	24.618.513	-	12.792.748	X (100%)
5	32,7%	24.618.513	-	12.792.748	X (100%)
6	32,7%	22.656.209	1.962.304	12.792.748	X (92%)
7a	32,7%	24.618.513	-	12.792.748	X (100%)
7b	32,7%	22.656.209	1.962.304	12.792.748	X (92%)
7c	32,7%	22.656.209	1.962.304	12.792.748	X (92%)
7d	32,7%	22.656.209	1.962.304	12.792.748	X (92%)
7e	32,7%	22.656.209	1.962.304	12.792.748	X (92%)
8	32,7%	24.618.513	-	12.792.748	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. separately.

Investor Contact:

Sabrina Kassmannhuber
 ir@rntsmmedia.com
 +49 30 609 8555 55

Media Contact:

Bob Huxford
 Bob.Huxford@newgatecomms.com
 +44 20 3763 3400