



**Shareholders holding at least 5% of the voting rights at the Annual General Meeting of
Shareholders of Cinema City International N.V.**

Current report No. 7/2012 dated 22 June 2012

The Board of Managing Directors of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of Cinema City International N.V. („AGM”) held on June 21, 2012 in Rotterdam:

Shareholder	Number of shares held	Number of voting rights	Percentage of votes exercised at the AGM	Percentage of the total number of voting rights in the Company
I.T. International Theatres Limited with its corporate seat in Herzlia Pituach, Izrael,	27 589 996	27 589 996	75,8%	75,8%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	3 000 000	3 000 000	8,2%	8,2%
ING OTWARTY FUNDUSZ EMERYTALNY	2 500 000	2 500 000	6,9%	6,9%

Legal grounds: Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organised Trading System and Public Companies

Signatures of persons authorized to represent the Company:
Nissim Nisan Cohen, proxy