Current report No. 10/2014 dated 24 February 2014

Shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of Shareholders of Cinema City International N.V. held on 24 February 2014 in Rotterdam

The Board of Directors of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby announces that the following shareholders held at least 5% of voting rights in the Company at the Extraordinary General Meeting of Shareholders of the Company held on 24 February 2014 in Rotterdam.

Shareholder	Number of shares held	Number of voting rights	Percentage of votes exercised at the Extraordinary General Meeting	Percentage of the total number of voting rights in the Company
I.T. International Theatres	27 589 996	27 589 996	71,97%	53,89%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	3 893 163	3 893 163	10,16%	7,6%
ING OTWARTY FUNDUSZ EMERYTALNY	3 000 000	3 000 000	7,83%	5,86%
OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	2 100 000	2 100 000	5,48%	4,1%

Legal grounds: Article 70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instruments to Organised Trading System and on Public Companies of 29 July 2005.

Signature of person authorized to represent the Company:
Mr. Nissim Nisan Cohen, a proxy