



Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: CINEMA CITY INTERNATIONAL N.V.

Rodzaj walnego zgromadzenia: zwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 21 czerwca 2012 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 3.000.000

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
<p>Resolution No. 1 of 21 June 2012 of the Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands made on the agenda item no 3. regarding the adoption of the Company's annual accounts for the financial year 2011</p> <p>____ §1 The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") resolves to adopt the annual accounts of the Company for the financial year 2011 in accordance with the accounts included in the Annual Report 2011. §2 This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>Resolution No. 2 of 21 June 2012 of the Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands made on the agenda item no 5. regarding the appropriation of the profit of the Company for the financial year 2011</p> <p>____ §1 The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") resolves to acknowledge the decision by the Board of Managing Directors to add the profit of the Company for financial year 2011 to the general reserve (retained earnings) and resolves to declare a dividend ad nil for the financial year 2011 in accordance with the proposal of the Board of Managing Directors included in the Annual Report 2011. §2 This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>Resolution No. 3 of 21 June 2012 of the Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands made on the agenda item no 6. regarding the granting of discharge from liability ("décharge") to the members of the Board of Managing Directors for their management tasks during the financial year 2011</p> <p>____ §1 The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("décharge") to the members of the Company's Board of Managing Directors for their management tasks during the financial year 2011. §2 This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>Resolution No. 4 of 21 June 2012 of the Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands made on the agenda item no 7. regarding the granting of discharge from liability ("décharge") to the members of the Supervisory Board for their supervision during the financial year 2011</p> <p>____ §1 The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("décharge") to the members of the Company's Supervisory Board for their supervisory tasks during the financial year 2011. §2 This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>No. 5 of 21 June 2012 of the Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands made on the agenda item no 9. regarding authorization of the Board of Supervisory Directors to appoint the Company's</p>	WSTRZYMAŁ SIĘ

<p>external auditor for the financial year 2012.</p> <p>§1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to authorize the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2012. §2This resolution comes into force on the day of its adoption. *****</p>	
<p>No. 6 of 21 June 2012ofthe Annual General Meeting of Shareholders ofCinema City International N.V. with its corporate seat in Amsterdam, the Netherlandsmade on the agenda item no 10i.regarding the re-appointment of Mr. Scott Rosenblum as member of the Board of Supervisory Directors</p> <p>§1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to re-appoint Mr. Scott Rosenblum as member of the Board of Supervisory Directors effective from the day of the meeting, for a term of fouryears. §2This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>Resolution No. 7ii. of 21 June 2012ofthe Annual General Meeting of Shareholders ofCinema City International N.V. with its corporate seat in Amsterdam, the Netherlandsmade on the agenda item no 11ii.regarding the re-appointment of Mr. Israel Greidinger as member of the Board of Managing Directors and granting him the title Chief Financial Officer</p> <p>§1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to reappoint Mr. Israel Greidinger as member of the Board of Managing Directors effective from the day of the meeting, for a term of four years in accordance with the Articles of Association of the Company and to grant him the title Chief Financial Officer. §2This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>Resolution No. 7ii. of 21 June 2012ofthe Annual General Meeting of Shareholders ofCinema City International N.V. with its corporate seat in Amsterdam, the Netherlandsmade on the agenda item no 11ii.regarding the re-appointment of Mr. Israel Greidinger as member of the Board of Managing Directors and granting him the title Chief Financial Officer</p> <p>§1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to reappoint Mr. Israel Greidinger as member of the Board of Managing Directors effective from the day of the meeting, for a term of four years in accordance with the Articles of Association of the Company and to grant him the title Chief Financial Officer. §2This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>Resolution No. 7iii. of 21 June 2012ofthe Annual General Meeting of Shareholders ofCinema City International N.V. with its corporate seat in Amsterdam, the Netherlandsmade on the agenda item no 11iii.regarding the re-appointment of Mr. Amos Weltsch as member of the Board of Managing Directors and granting him the title Chief Operating Officer</p> <p>§1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to reappoint Mr. Amos Weltsch as member of the Board of Managing Directors effective from the day of the meeting, for a term of four years in accordance with the Articles of Association of the Company and to grant him the title Chief Operating Officer. §2This resolution comes into force on the day of its adoption. *****</p>	ZA
<p>No. 8 of 21 June 2012ofthe Annual General Meeting of Shareholders ofCinema City International N.V. with its corporate seat in Amsterdam, the Netherlandsmade on the agenda item no</p>	PRZECIW

<p>12.regarding authorization of the Board of Managing Directors under article 6 of the Company's articles of association to issue shares in the Company</p> <p>_____ §1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to authorize the Board of Managing Directors under article 6.1 of the Company's articles of association for a period of 5 years to issue shares in the Company with a maximum calculated by deducting the total number of the at the time of the issue outstanding shares from the total number of shares as authorized at the time of the issue by the Authorized share capital of the Company and to authorize the Board of Managing Directors under article 7.5 of the Company's articles of association to exclude or restrict, to the Board's full discretion, the pre-emption right of shareholders under article 7.2 of the articles of association, provided that all relevant resolutions of the Board of Managing Directors regarding issue of shares and exclusion or restriction of pre-emption rights will be subject to prior approval by the Board of Supervisory Directors. §2This resolution comes into force on the day of its adoption.***** _____</p>	
<p>Resolution No. 9 of 21 June 2012ofthe Annual General Meeting of Shareholders ofCinema City International N.V. with its corporate seat in Amsterdam, the Netherlandsmade on the agenda item no 13.regarding authorization of the Board of Managing Directors under article 9.3.c of theCompany's articles of association to acquire shares in the Company by the Company</p> <p>_____ §1The Annual General Meeting of Shareholders of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") hereby resolves to authorize the Board of Managing Directors under article 9.3.c of the Company's articles of association for a period of 18 months (expiring 21 December 2013) to repurchase shares in the Company as well as to authorize the Board of Managing Directors to alienate existing shares in the Company, irrespective of whether such shares were repurchased or sold by the Company before or after the date of this resolution, in the context of an employee incentive plan or for other general corporate purposes, provided that the limitations of article 9 of the articles of association duly observed as to the maximum number of shares and within a price range of the nominal value of the shares and 110% of the average share price as listed for the shares on the Warsaw Stock Exchange in the five days prior to the transaction. §2 This resolution comes into force on the day of its adoption.***** _____</p>	<p>PRZECIW</p>