

Play Communications S.A.
Société anonyme
Registered office: 4/6 rue du Fort Bourbon
L-1249 Luxembourg
RCSL: B 183.303

Annual General Meeting

April 7th, 2020

Voting Final Results¹

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RESOLUTION 1 *Approval of the separate financial statements of the Company as at and for the year ended on December 31st, 2019*

	Quantity of shares	Number of voting rights
For	148,571,294	148,571,294
Against	0	0
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.95%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	9.05%

RESOLUTION 2 *Approval of the consolidated financial statements of the Company and its subsidiaries as at and for the year ended on December 31st, 2019*

	Quantity of shares	Number of voting rights
For	148,571,294	148,571,294
Against	0	0
Abstention	14,786,954	14,786,954

¹ * For a full description of the Agenda items please refer to the convening notice of the Annual and Extraordinary General Meeting held on April 7th, 2020.

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.95%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	9.05%

RESOLUTION 3

Acknowledgement and approval of the payment of an interim dividend of PLN 1.45 per share by the Company, in the total amount of PLN 368,173,696.30 for the financial year ended on December 31st, 2019 paid to the Shareholders of the Company on May 10th, 2019, which was drawn from the retained earnings of the Company

	Quantity of shares	Number of voting rights
For	148,571,294	148,571,294
Against	0	0
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.95%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	9.05%

RESOLUTION 4

Allocation of results

	Quantity of shares	Number of voting rights
For	148,571,294	148,571,294
Against	0	0
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.95%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	9.05%

Resolution 5*Discharge to the directors of the Company*

	Quantity of shares	Number of voting rights
For	148,471,294	148,471,294
Against	100,000	100,000
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.89%
		% of voting rights "Against":	0.06%
		% of voting rights "Abstain":	9.05%

Resolution 6*Re-appointment of Mr. Vasileios Billis as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022*

	Quantity of shares	Number of voting rights
For	143,084,956	143,084,956
Against	5,486,338	5,486,338
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	87.59%
		% of voting rights "Against":	3.36%
		% of voting rights "Abstain":	9.05%

Resolution 7

Re-appointment of Mr. Serdar Çetin as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022

	Quantity of shares	Number of voting rights
For	143,173,033	143,173,033
Against	5,398,261	5,398,261
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	87.64%
		% of voting rights "Against":	3.30%
		% of voting rights "Abstain":	9.05%

Resolution 8

Re-appointment of Mr. Ioannis Karagiannis as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022

	Quantity of shares	Number of voting rights
For	143,273,033	143,273,033
Against	5,298,261	5,298,261
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	87.70%
		% of voting rights "Against":	3.24%
		% of voting rights "Abstain":	9.05%

Resolution 9

Re-appointment of Mr. Andrzej Klesyk as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022

	Quantity of shares	Number of voting rights
For	148,438,344	148,438,344
Against	132,950	132,950
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.87%
		% of voting rights "Against":	0.08%
		% of voting rights "Abstain":	9.05%

Resolution 10

Re-appointment of Mr. Bruce Graham McInroy as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022

	Quantity of shares	Number of voting rights
For	143,084,956	143,084,956
Against	5,486,338	5,486,338
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	87.59%
		% of voting rights "Against":	3.36%
		% of voting rights "Abstain":	9.05%

Resolution 11

Re-appointment of Mr. Andrzej Olechowski as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022

	Quantity of shares	Number of voting rights
For	148,008,173	148,008,173
Against	563,121	563,121
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.60%
		% of voting rights "Against":	0.34%
		% of voting rights "Abstain":	9.05%

Resolution 12

Re-appointment of Mr. Patrick Tillieux as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022

	Quantity of shares	Number of voting rights
For	147,791,956	147,791,956
Against	779,338	779,338
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.47%
		% of voting rights "Against":	0.48%
		% of voting rights "Abstain":	9.05%

Resolution 13*Approval of Remuneration Policy of the Company*

	Quantity of shares	Number of voting rights
For	142,749,141	142,749,141
Against	5,822,153	5,822,153
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	87.38%
		% of voting rights "Against":	3.56%
		% of voting rights "Abstain":	9.05%

Resolution 14*Approval of Remuneration Report*

	Quantity of shares	Number of voting rights
For	147,100,103	147,100,103
Against	1,471,191	1,471,191
Abstention	14,786,954	14,786,954

Quorum to reach:	1	Shareholders:	
Quorum reached:	163,358,248	% of voting rights "For":	90.05%
		% of voting rights "Against":	0.90%
		% of voting rights "Abstain":	9.05%