

Play Communications S.A.

Société anonyme

Registered office: 4/6 rue du Fort Bourbon

L-1249 Luxembourg

RCSL: B 183.303

Annual General Meeting

June 7th 2018

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 2017*

	Quantity of shares	Number of voting rights
For	169,022,279	169,022,279
Against	0	0
Abstention	0	0

Quorum to reach: N/A

Shareholders:

135

Quorum reached: N/A

% of voting rights "For":

100%

% of voting rights "Against":

0%

¹ * For a full description of the Agenda items please refer to the convening notice of the Annual General Meeting held on June 7th 2018.

RESOLUTION 4 *Approval of the discharge of the directors of the Company*

	Quantity of shares	Number of voting rights
For	168,931,154	168,931,154
Against	91,125	91,125
Abstention	0	0

Quorum to reach: N/A	Shareholders:	135
Quorum reached: N/A	% of voting rights "For":	99,95%
	% of voting rights "Against":	0,05%

Resolution 5 *Approval of the re-appointment of Ernst & Young S.A. as independent auditor of the Company to audit the separate financial statements of the Company and the consolidated financial statements of the Company and its subsidiaries*

	Quantity of shares	Number of voting rights
For	161,978,083	161,978,083
Against	7,044,196	7,044,196
Abstention	0	0

Quorum to reach: N/A	Shareholders:	135
Quorum reached: N/A	% of voting rights "For":	95,83%
	% of voting rights "Against":	4,17%
