

ANNEX B

Form to be used for the disclosure of the total number of voting rights and capital, in accordance with the Law and Grand-ducal Regulation of 11 January 2008 on transparency requirements for issuers

1.	Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱ (including the issuer reference number allocated by the CSSF)
	PLAY COMMUNICATIONS S.A. ISIN: LU1642887738
2.	Identity of the notifier (if another person makes the notification on behalf of the issuer)
	PLAY COMMUNICATIONS S.A. ISIN: LU1642887738
3.	Total number of shares composing the share capital of the notifying issuer
	253.912.894
4.	Total number of voting rights attached to the shares composing the share capital of the notifying issuer, including the suspended voting rights ⁱⁱ
	253.912.894
5.	Total number of voting rights, excluding suspended voting rights (exercisable voting rights) (optional)
	253.912.894
6.	Origin of the change ⁱⁱⁱ
	Existing or future incentive plans adopted by the Board of Directors
7.	Date when the change occurred 05/11/2018*
8.	In the previous notification (optional)
	- the total number of shares was of 253.708.444

253.708.444

253.708.444

the total number of voting rights was of

the total number of exercisable voting

rights was of

¹ Either the full name of the legal entity or another method for identifying the issuer or underlying issuer, provided it is reliable and accurate.

ii For further details on the total number of voting rights, please refer to point 1(b) of Circular CSSF 08/349.

As, for example, a capital increase or reduction.

^{*} New Shares were approved on July 2, 2018 by the Board of Directors of Play Communications S.A. but the number of voting rights has effectively changed after Board of Directors of Warsaw Stock Exchange approved them for trading on November 5, 2018