

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

Extraordinary General Meeting

June 7th 2018

Voting Final Results¹

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EXTRAORDINARY GENERAL MEETING

Sole Resolution *Approval of the amendments to the Articles 5.2 and 11.11 of the Articles to refer to the conditions prescribed for the amendment of the Articles set out in clause 10.4 of the Articles*

	Quantity of shares	Number of voting rights
For	168,507,698	168,507,698
Against	514,581	514,581
Abstention	0	0

Quorum to reach: 126,854,222	Shareholders:	135
Quorum reached: 168,507,698	% of voting rights "For":	99,70%
	% of voting rights "Against":	0,30%

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.