

Play Communications S.A.
Société anonyme
Registered office: 4/6 rue du Fort Bourbon
L-1249 Luxembourg
RCSL: B 183.803

Annual General Meeting
April 16th 2019
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 2018*

	Quantity of shares	Number of voting rights
For	177,751,884	177,751,884
Against	0	0
Abstention	95,378	95,378

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	99.95%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	0.05%

RESOLUTION 2 *Approval of the consolidated financial statements of the Company and its subsidiaries as at and for the year ended on December 31st 2018*

	Quantity of shares	Number of voting rights
For	177,751,884	177,751,884
Against	0	0
Abstention	95,378	95,378

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	99.95%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	0.05%

¹ For a full description of the Agenda items please refer to the convening notice of the Annual General Meeting held on April 16th 2019.

RESOLUTION 3 *Acknowledgement and approval of the payment of an interim dividend by the Company, in the total amount of PLN 652,030,701.08 for the financial year ended on December 31st 2018 paid to the Shareholders of the Company on May 10th 2018, which was drawn from the retained earnings of the Company*

	Quantity of shares	Number of voting rights
For	177,847,262	177,847,262
Against	0	0
Abstention	0	0

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	100.00%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	0.00%

RESOLUTION 4 *Allocation of results*

	Quantity of shares	Number of voting rights
For	177,847,262	177,847,262
Against	0	0
Abstention	0	0

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	100.00%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	0.00%

RESOLUTION 5 *Approval of the discharge of the directors of the Company*

	Quantity of shares	Number of voting rights
For	177,626,884	177,626,884
Against	125,000	125,000
Abstention	95,378	95,378

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	99.88%
		% of voting rights "Against":	0.07%
		% of voting rights "Abstain":	0.05%

RESOLUTION 6 Acknowledgement of resignation and approval of discharge of Mr. Georgios Xirouchakis as member of the board of directors for the period January 1st 2018 – July 24th 2018

	Quantity of shares	Number of voting rights
For	177,847,262	177,847,262
Against	0	0
Abstention	0	0

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	100.00%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	0.00%

RESOLUTION 7 Acknowledgment of the co-optation of Mr. Rouben Bourlas as non-executive director of the Company for a term of office of 3 years expiring at the annual general meeting ruling at the 2021 accounts

	Quantity of shares	Number of voting rights
For	170,325,013	170,325,013
Against	7,522,249	7,522,249
Abstention	0	0

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	95.77%
		% of voting rights "Against":	4.23%
		% of voting rights "Abstain":	0.00%

RESOLUTION 8 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 for the financial years ending December 31st 2019, December 31st 2020, December 31st 2021 and December 31st 2022

	Quantity of shares	Number of voting rights
For	177,847,262	177,847,262
Against	0	0
Abstention	0	0

Quorum to reach:	1	Shareholders:	
Quorum reached:	177,847,262	% of voting rights "For":	100.00%
		% of voting rights "Against":	0.00%
		% of voting rights "Abstain":	0.00%