

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

**Extraordinary General Meeting**

**April 7<sup>th</sup>, 2020**

**Voting Final Results<sup>1</sup>**

\* \* \* \*

**RESOLUTION 1**      *Approval of the Amended Articles of Association of the Company*

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

<b>Quorum to reach: 50%</b>	127,112,746	<b>Shareholders:</b>	
<b>Quorum reached: 64.26%</b>	163,358,248	<b>% of voting rights "For":</b>	90.95%
		<b>% of voting rights "Against":</b>	0.00%
		<b>% of voting rights "Abstain":</b>	9.05%

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