

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

Ordinary General Meeting

October 8th, 2019

Voting Final Results¹

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RESOLUTION 1 *Appointment of Mr Dominik Grzegorz Libicki as a Non-executive Director of the Company for a period ending with the annual general meeting of the shareholders of the Company resolving on the financial statements for the financial year ended 31 December 2021*

	Quantity of shares	Number of voting rights
For	152,995,470	152,995,470
Against	12,266,914	12,266,914
Abstention	432,972	432,972

Quorum to reach: N/A

Shareholders:

Quorum reached: N/A

% of voting rights "For": 92.34%

% of voting rights "Against": 7.40%

% of voting rights "Abstain": 0.26%

RESOLUTION 2 *Authorisation to the board of directors of the Company to proceed with any formalities that may be required under any applicable laws in relation to the appointment of Mr Dominik Grzegorz Libicki*

¹ For a full description of the Agenda items please refer to the convening notice of the Ordinary General Meeting held on October 8th, 2019.

	Quantity of shares	Number of voting rights
For	163,622,548	163,622,548
Against	1,513,598	1,513,598
Abstention	559,210	559,210

Quorum to reach: N/A	Shareholders:	98.75%
Quorum reached: N/A	% of voting rights "For":	0.91%
	% of voting rights "Against":	0.34%

RESOLUTION 3 *Approval, authorisation and, to the extent necessary, ratification of Performance Incentive Plan V3, a performance share incentive plan for management board members of P4 sp. z o.o., a wholly owned subsidiary of the Company, to address the retention of management board members of P4 sp. z o.o. (PIP V3) subject to and in accordance with the rules of the PIP V3 (PIP V3 Rules) substantially in a form attached to this Convening Notice*

	Quantity of shares	Number of voting rights
For	137,464,456	137,464,456
Against	28,230,900	28,230,900
Abstention	0	0

Quorum to reach: N/A	Shareholders:	
Quorum reached: N/A	% of voting rights "For":	82.96%
	% of voting rights "Against":	17.04%
	% of voting rights "Abstain":	0.00%
