

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

**Ordinary General Meeting**  
**February 4<sup>th</sup>, 2021**  
**Voting Final Results**

\* \* \* \*

**RESOLUTION 1** *The general meeting of shareholders acknowledges the resignation of the Resigned Directors.*

	<b>Quantity of shares</b>	<b>Number of voting rights</b>
<b>For</b>	254 625 876	254 625 876
<b>Against</b>	0	0
<b>Abstention</b>	0	0

**Quorum to reach: N/A**

**Shareholders:**

**Quorum reached: N/A**

**% of voting rights "For":** 100%

**% of voting rights "Against":** 0%

**% of voting rights "Abstain":** 0%

**RESOLUTION 2** *The general meeting of shareholders resolves to acknowledge the co-optation of each New Director as director of the Company on 17 November 2020 and to confirm the mandate of each New Director and to appoint them for a period ending at the general meeting of shareholders approving the annual accounts for the financial year ending on 31 December 2023.*

	<b>Quantity of shares</b>	<b>Number of voting rights</b>
<b>For</b>	254 625 876	254 625 876
<b>Against</b>	0	0
<b>Abstention</b>	0	0

**Quorum to reach: N/A**

**Shareholders:**

**Quorum reached: N/A**

**% of voting rights "For": 100%**

**% of voting rights "Against": 0%**

**% of voting rights "Abstain": 0%**

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**RESOLUTION 3** *The general meeting of shareholders resolves to approve the Delisting, including each step to be taken to obtain the Delisting.*

	<b>Quantity of shares</b>	<b>Number of voting rights</b>
<b>For</b>	254 625 876	254 625 876
<b>Against</b>	0	0
<b>Abstention</b>	0	0

**Quorum to reach: N/A**

**Shareholders:**

**Quorum reached: N/A**

**% of voting rights "For": 100%**

**% of voting rights "Against": 0%**

**% of voting rights "Abstain": 0%**

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