



Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Cinema City International N.V.

Current report No. 21/2007 dated 26 June 2007

The Board of Managing Directors of Cinema City International N.V. with its corporate seat in Amsterdam, the Netherlands (the "Company") informs that the following shareholders held at least 5% of voting rights at the **Annual General Meeting of Shareholders of Cinema City International N.V.** („AGM”) held on June 25, 2007 in Rotterdam:

| Shareholder | Number of shares held | Number of voting rights | Percentage of votes exercised at the AGM | Percentage of the total number of voting rights in the Company |
|---|------------------------------|--------------------------------|---|---|
| ING Nationale-Nederlanden Polska Otwarty Fundusz Emerytalny with its corporate seat in Warsaw | 2,700,000 | 2 700 000 | 7.6% | 5.3% |
| I.T. International Theatres Limited with its corporate seat in Herzlia Pituach, Izrael, | 32,709,996 | 32,709,996 | 92.3% | 64.49% |

Legal grounds: *Art.70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organised Trading System and Public Companies*

Signatures of persons authorized to represent the Company:
Israel Greidinger – Managing Director, proxy