



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. 14/2009 dated 23 June 2009

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 23, 2009 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 Otworthy Fundusz Emerytalny with its corporate seat in Warsaw	3 188 420	3 188 420	7,6%	6,3%
I.T. International Theatres Limited with its corporate seat in Herzlia Pituach, Izrael,	32 600 996	32 600 996	77,3%	64,0%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its corporate seat in Warsaw	6 400 000	6 400 000	15,2%	12,6%

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:
Nissim Nisan Cohen, proxy