



**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. 10/2011 dated 22 June 2011

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 21, 2011 in Rotterdam:

<b>Shareholder</b>	<b>Number of shares held</b>	<b>Number of voting rights</b>	<b>Percentage of votes exercised at the AGM</b>	<b>Percentage of the total number of voting rights in the Company</b>
I.T. International Theatres Limited with its corporate seat in Herzlia Pituach, Izrael,	27 589 996	27 589 996	68,9%	68,9%
AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its corporate seat in Warsaw	4 500 000	4 500 000	11,2%	11,2%
BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych with its corporate seat in Poznan	3 660 000	3 660 000	9,1%	9,1%

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