



## Annual Information Update 2009 in the Netherlands

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### **1. CURRENT REPORTS / PRESS RELEASES**

<b>PUBLICATION DATE</b>	<b>NUMBER OF A CURRENT REPORT AND ITS SUBJECT</b>
18.12.2009	Current report No. 19 /2009 dated 18 December 2009: Settlement concluded with Manhattan Development sp. z o.o. on the lease agreement for the Company's multiplex in Plock, Poland
23.11.2009	Current report No. 18 /2009 dated 23 November 2009: Execution of 3 lease agreements for Cinema City multiplexes in Poland
18.08.2009	Current report No. 17/2009 dated 18 August 2009: Change of the publication date of the consolidated semi-annual report for the first six months of the year 2009
12.08.2009	Current report No. 16 /2009 dated 12 August 2009: Execution of lease agreement for Cinema City multiplex in Buzau, Romania
24.06.2009	Current report No. 15/2009 dated 23 June 2009: Re-appointment of a Member of the Board of Supervisory Directors
24.06.2009	Current report No. 14/2009 dated 23 June 2009: Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Cinema City International N.V.
24.06.2009	Current report No. 13/2009 dated 23 June 2009: Resolutions adopted at the Annual General Meeting of Shareholders of Cinema City International N.V.



05.06.2009	Current report No. 12/2009 dated 5 June 2009: Draft resolutions for the Annual General Meeting of Shareholders of Cinema City International NV and correction of the obvious typing error occurred in the current report no 11/2009 dated 29 May 2009
29.05.2009	Current report No. 11/2009 dated 29 May 2009: ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CINEMA CITY INTERNATIONAL N.V. - CONVOCATION
11.05.2009	Current report no 09 /2009 dated 11 May 2009: Acquisition of a significant block of shares in Cinema City International NV
26.03.2009	Current report No. 8/2009 dated 26 March 2009: Execution of credit agreement between Cinema City Poland Sp z o.o. and BZ WBK SA.
22.03.2009	Current report No. 7 /2009 dated 22 March 2009: Final settlement of agreement between Cinema City International and GE Real Estate and Quinlan Private (Ireland) concerning sale of 30% interest in Rilon Bulgaria Jsc, a developer company of the Mall of Plovdiv shopping center in Bulgaria.
18.03.2009	Current report No. 6/2009 dated 17 March 2009: Report on compliance with the Corporate Governance Rules of the Warsaw Stock Exchange for the year 2008 in Cinema City International N.V.
13.03.2009	Current Report No. 5/2009 dated 13 March 2009: Summary of the Consolidated Financial Information for the year 2008
23.02.2009	Current report No. 4 /2009 dated 23 February 2009: Execution of lease agreements for Cinema City multiplexes in Cluj, Brasov and Constanta, Romania and termination agreement for the Cinema City multiplex in Targoviste, Romania – actualization of the current report no 34/2008 dated 4 July 2008.
30.01.2009	Current report No. 3 /2009 dated 30 January 2009: Dates of publication of periodic reports in 2009
28.01.2009	Current report No. 2/2009 of 28 January 2009: Execution of the lease agreement for Cinema City megaplex in Gdansk, Poland – actualization of the current report no 15/2007 dated 23 May 2007
08.01.2009	Current report No. 01/2009 of 8 January 2009: Information on the number of admissions in the Cinema City chain in 2008