

ANNEX 6.2

RESIGNATION SCHEDULE FOR MEMBERS OF THE BOARD OF SUPERVISORY DIRECTORS

OF CINEMA CITY INTERNATIONAL N.V.

This resignation schedule of the Board of Supervisory Directors has been drawn up on the basis of article 6.2 of the Rules of the Board of Supervisory Directors in order to avoid, as far as possible, a situation in which many members of the Board of Supervisory Directors retire at the same time. This schedule was adopted on, and is effective as of December 20, 2006.

This schedule shall be published on the Company's website: www.cinemacity.nl.

Name	Date of birth	Date of first appointment as supervisory director	Date of next (possible) reappointment(s) ¹	Date of retirement	Max. term ² expiration date
Coleman Kenneth Greidinger	01-01-1924	18-06-2004	18-06-2008		18-06-2016
Arthur Frank Pierce	04-04-1930	18-06-2004	18-06-2008		18-06-2016
Scott Rosenblum	04-10-1949	18-06-2004	18-06-2008		18-06-2016
Caroline Mary Twist	25-01-1956	18-06-2004	18-06-2008		18-06-2016
Peter John Weishut	31-07-1935	18-06-2004	18-06-2008		18-06-2016
Yair Shilhav	12-10-1958	07-11-2006	07-11-2010		07-11-2018

¹ Four years after (re)appointment.

² Maximum of three four-year terms.