



Cinema City International N.V. Nominees to the Board of Supervisory Directors

The Board of Managing Directors of Cinema City International N.V. with its corporate seat in Amsterdam, The Netherlands, (the “**Company**”) is pleased to present below the biographies of the candidates to the Board of the Supervisory Directors of the Company (the “**Board of the Supervisory Directors**”).

The nominees are currently supervisory directors of the Company and were initially appointed to the Board of Supervisory Directors in 2004 for a term of four years each, until the end of the Annual General Meeting to be held in 2008. Their re-appointment would be in line with the provisions of the Articles of Association of the Company (Article 23.3 and Article 23.4) and the Company’s Corporate Governance Policy as approved by the shareholders at the Annual Shareholders Meeting in 2007. Their expertise and experience have ensured so far and will ensure in the future the highest standard of supervision over the Company. The past four years allowed them for getting to know the Company and its operations thoroughly. All candidates are able to devote the time necessary to perform their duties as supervisory directors.

For the information required by Article 23.5 of the Articles of Association reference is made to the Annual Report 2007. The information required by Article 23.2 of the Articles of Association (profile, size and composition and expertise of the supervisory directors) is available on the Company’s website. It is intended that upon re-appointment the roles and functions of the members of the Board of Supervisory Directors and the Board of Supervisory Directors’ committees will remain unchanged.

The Board of Managing Directors recommends that the GM re-appoint members of the Board of Supervisory Directors in accordance with the proposal. Each re-appointment will require a separate resolution.

Coleman K. Greidinger (1 January 1924)

An Israeli citizen, Coleman Greidinger was appointed a member of the Board of Supervisory Directors in 2004 and is the current Chairman of the Board of Supervisory Directors and a member of the Audit Committee. He founded Israel Theatres Limited in 1958 and has been Managing Director of Israel Theatres Limited and affiliated companies since that time. He was also a President of Variety Club of Israel and serves as a member of the International Board of Variety Clubs. He has been a Rotarian since 1951, was President of the Haifa Rotary Club in 1960/61 and District Governor of Rotary Israel for the last 50 years. Mr Greidinger is Honorary Consul General of Norway in Haifa and Northern Israel for the past 50 years. He is a member of the Board of Governors of the Technion University in Haifa and until recently was a member of the Board of Governors of the Hebrew University in Jerusalem. He is the father of Moshe and Israel Greidinger.

Arthur F. Pierce (4 April 1930)

Arthur Pierce was appointed a member of the Board of Supervisory Directors in 2004 and, since November 2006, has been a member of the Remuneration Committee and the Appointment Committee. From 1996 to the present time, he has worked as a consultant providing services related to the international motion picture distribution. Between 1954 and 1972, Mr Pierce held various executive positions with Columbia Pictures International, Paramount Pictures International and Cinema International Corporation. From 1972 to 1993, he served as Vice President of Europe for Warner Brothers Theatrical Distributions. From 1993 to 1996, he served as Senior Vice President for European Theatrical Distributions, Time Warner Entertainment. Mr Pierce currently serves as Director of Luna Productions, Limited, a UK subsidiary of New Regency Productions, Inc., and as President of Frank Pierce Partners,



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International Theatrical Representation. He received his B.A. and M.A. from Boston College in the United States. Arthur Pierce meets the independency criteria laid down in the Company's Articles of Association.

Scott S. Rosenblum (4 October 1949)

Scott Rosenblum was appointed a member of the Board of Supervisory Directors in 2004, was appointed Chairman of the Remuneration Committee and of the Appointment Committee in November 2006 and is also a member of the Audit Committee. He is licensed as a lawyer and admitted to the New York Bar Association. For the past ten years he has been a partner in the law firm of Kramer Levin Naftalis & Frankel LLP, New York, was its Managing Partner from 1993 to 2000 and is currently Chairman of the Corporate Department and a Member of the Executive Committee. Mr. Rosenblum is a director of Temco Service Industries, Inc., was a director of Escala Group Inc. through June 2007, and is a legal adviser to Israel Theatres Limited, the indirect shareholder of the Company..

Caroline M. Twist (25 January 1956)

Caroline Twist was appointed as a member of the Board of Supervisory Directors in 2004 and, as of November 2006, has been a member of the Remuneration Committee. From 1978 until 1998, Ms Twist worked for ABC/Thorn EMI and CIC Theatres in various managerial roles including West End Regional Manager and New Projects Manager. From 1989 until the present, MS Twist has worked for Pacer CATS, a leading supplier of computerized ticketing systems, both in the United States and Europe. She is currently Vice-President of Ticketing. Ms Twist meets the independency criteria laid down in the Company's Articles of Association.

Peter J. Weishut (31 July 1935)

Peter Weishut was appointed as a member of the Board of Supervisory Directors in 2004 and, as of November 2006, has been a member of the Appointment Committee. Between 1969 and 1997, Mr Weishut worked as a director in Akzo Nobel in the Netherlands and Japan. From 1997 to 1999, he served as Management Consultant for Rafino, producer of pet foods, in the Netherlands. Between 1999 and 2001, Mr Weishut was the treasurer of a foundation celebrating the 400-year relationship between the Netherlands and Japan. Mr Weishut meets the independency criteria laid down in the Company's Articles of Association.

Yair Shilhav (12 October 1958)

Mr Shilhav was appointed a member of the Supervisory Board in 2006 for a period of four years. His mandate expires in 2010.