



Shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of Shareholders of Cinema City International N.V.

Current report No. 47/2008 dated 26 August 2008

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 **Extraordinary General Meeting of Shareholders of Cinema City International N.V.** („EGM”) held on 25 August, 2008 in Rotterdam:

Shareholder	Number of shares held	Number of voting rights	Percentage of votes exercised at the EGM	Percentage of the total number of voting rights in the Company
BZ WBK AIB Towarzystwo Funduszy Inwestycyjnych SA with its corporate seat in Poznan	2,500,000	2,500,000	6,58%	5,23%
ING Otwarty Fundusz Emerytalny with its corporate seat in Warsaw	2,798,065	2,798,065	7,36%	5.30%
I.T. International Theatres Limited with its corporate seat in Herzlia Pituach, Izrael,	32,709,996	32,709,996	86,06%	64.40%

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