

MINUTES of the Annual General Meeting of Shareholders of
CINEMA CITY INTERNATIONAL N.V., 25 August 2008

Minutes of the proceedings at the annual general meeting of shareholders of
Cinema City International N.V., a company with limited liability organized
under the laws of the Netherlands, having its statutory seat in Amsterdam and
address at Weena 210-212, 3012 NJ Rotterdam (hereinafter referred to as:
the "**Company**"), which meeting was held at the Company's office
on Monday 25 August 2008, commencement 3.00 PM.

In accordance with article 38, paragraph 1, of the articles of association of the Company, upon the request of the Supervisory Board, Mr. W.O.C.M. van Twuijver acted as Chairman of the meeting and Mr F.A. Bakker acted as Secretary for the meeting. Also present was Mr. T.C. Koster (by phone).

1. Opening

The Chairman opened the meeting and recorded that the meeting is held in one of the places referred to in the articles of association of the Company. The meeting was convened with due observance of the provisions of the Articles of Association ("AoA") and Dutch law and other relevant rules and regulations. It was announced in a current report on 1 August 2008 and the Convocation Notice was published in the Dutch financial news paper Het Financieele Dagblad on 8 August 2008. The Chairman recorded that the meeting is being attended by 8 shareholders who deposited 38,008,061 shares representing 74.8% of the voting rights, equal to 74.8% of the outstanding number of shares in the Company, whereby all shareholders registered for the meeting are represented by virtue of a proxy in writing. As a consequence, valid resolutions by the meeting can be passed and adopted.

For this meeting the Company has published the AGM Shareholder Circular, dated 8 August 2008 in order to inform the shareholders of the relevant facts and circumstances to be considered by shareholders before exercising their voting rights. All AGM documents are and have been available for inspection by the shareholders at the Company's offices in the Netherlands, at the Company's group office in Warsaw, Poland, as of 8 August 2008. All documents are also available for shareholders and investors via the Company's website. The meeting was held in accordance with the following agenda:

1. Opening of the General Meeting.
2. Re-appointment of three (3) members of the Board of Managing Directors and grant of appertaining titles.
3. Any other business.
4. Closing of the General Meeting.

2. Re-appointment of five (5) members of the Board of Managing Directors and granting of appertaining titles.

The Chairman then tabled agenda item 2, explaining that the nominees are currently acting as managing directors of the Company and were initially appointed to the Board of Managing Directors on 18 June 2004 for a term of four years each. As a consequence, the mandate of the members of the Board of Managing Directors formally expired in June 2008. Re-appointment is now scheduled for the EGM. Re-appointment of the members of the Board of Managing Directors as proposed would be in line with the provisions of the AoA (Article 15.3 and Article 15.4) and the Company's Corporate Governance Policy as approved by the shareholders at the Annual General Meetings of 2006 and 2007. The expertise and experience of the members of the Board of Managing Directors have ensured so far and will ensure in the future the highest standard of management of the

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Company. It is intended that upon re-appointment the roles and functions of the members of the Board of Managing Directors and their titles will remain unchanged.

The Supervisory Board has recommended that the General Meeting of Shareholders re-appoint the members of the Board of Managing Directors and grant the respective appertaining titles in accordance with the proposal. Each re-appointment will require a separate resolution. Under the AoA, the new 4 year mandate will expire on the date of the AGM in the fourth year after appointment. The number of managing directors is determined by the General Meeting under article 15.1 and has previously been set at 3.

The Chairman then proposed to the meeting reappoint the nominees as follows. The meeting then voted in 3 separate resolutions, with 35,209,996 votes in favor and 2,798,065 shares abstaining:

- a. To reappoint Mr. **Moshe Joseph Greidinger** as member of the Management Board effective from the day of the meeting, for a term of four years and grant him the title of Chief Executive Officer of the Company;
- b. To reappoint Mr. **Israel Greidinger** as member of the Management Board effective from the day of the meeting, for a term of four years and grant him the title of Chief Financial Officer of the Company;
- c. To reappoint Mr. **Amos Weltsch** as member of the Management Board effective from the day of the meeting, for a term of four years and grant him the title of Chief Operating Officer of the Company.

The Chairman then declared the proposed resolutions adopted.

11. Any other business

None

12. Closing

With no other business to be transacted, the Chairman closed the meeting at 15:30 hours.

W.O.C.M. van Twuijver
Chairman

F.A. Bakker
Secretary