



**CINEMA CITY INTERNATIONAL N.V.
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2007**

AGENDA

- 1.** Opening of the General Meeting.
- 2.** Discussion on the Company's Annual Report for the financial year 2006, including the report of the Management Board and the report of the Supervisory Board.
- 3.** Adoption of the annual accounts for the financial year 2006 (*).
- 4.** Discussion on the policy on additions to the reserves and dividends.
- 5.** Appropriation of the net profit for the financial year 2006 (*).
- 6.** Discharge from liability ("décharge") of the members of the Management Board for their management tasks during the financial year 2006 (*).
- 7.** Discharge from liability ("décharge") of the members of the Supervisory Board for their supervisory tasks during the financial year 2006 (*).
- 8.** Approval of the corporate governance policy as set out in the Company's Annual Report for the financial year 2006 (*).
- 9.** Appointment of the Company's external auditor for the financial year 2007 (*).
- 10.** Approval of the Company's Share Buy-back Programme and authorization of the Management Board to take all the actions in connection with the purchase of shares in the Company's own capital for the purpose of realization of the 2006 Long Term Incentive Plan (*).
- 11.** Any other business.
- 12.** Closing of the General Meeting.

The items on the Agenda marked with an asterix () require a resolution to be passed at the General Meeting.*

The agenda of the Pre-Meeting of the Company's Shareholders will be the same as the agenda of the Annual General Meeting of the Company's Shareholders, except for the voting on the adoption of respective resolutions.