Annual Information Update 2007

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All documents referred to below are available via the Company's website www.cinemacity.nl/en

#### December 2007

Current report No.43 /2007 - SHARE CAPITAL INCREASE AND THE ISSUANCE OF 110,000 SHARES OF THE COMPANY 28.12.2007

Current report No.42/2007 - Transaction in the Company shares by insiders 14.12.2007

## November 2007

Current report No. 41/2007 - Opening of a new Cinema City multiplex in Timisoara, Romania 30.11.2007

Current report No. 40/2007 - Opening of a new Cinema City multiplex in Iasi, Romania 16.11.2007

Current report No. 39/2007 - A new Cinema City multiplex to be run in Bucharest, Romania – execution of the lease agreement 14.11.2007

Quarterly consolidated financial report for the three quarters ended 30 September 2007 14.11.2007

#### October 2007

Current report No. 38/2007 - A new Cinema City multiplex to be run in Plock, Poland - execution of the lease agreement

16.10.2007

Current report No. 37/2007- Lease agreement for 7 Cinema City multiplexes 03.10.2007

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# September 2007

Current report No. 36/2007 A new Cinema City multiplex to be run in Targu Mures, Romania - execution of the lease agreement

27.09.2007

Current report No. 35/2007 A new Cinema City multiplex to be run in Ploiesti, Romania - execution of the lease agreement

26.09.2007

Current report No. 34/2007 A new Cinema City multiplex to be run in Oradea, Romania - execution of the lease agreement

24.09.2007

Semi-annual report for the six months ended 30 June 2007

14.08.2007

Current report No. 33/2007 A new Cinema City multiplex to be run in Bucharest, Romania - execution of the lease agreement

17.09.2007

Current report No. 32/2007 A new Cinema City multiplex to be run in Romania - execution of the lease agreement

12.09.2007

# August 2007

Current report No. 31/2007 Closing of the transaction – fulfillment of conditions precedent to the sale of shares in Rilon Bulgaria Jsc (the Bulgarian Mall of Plovdiv) to GE Real Estate and Ouinlan Private

29.08.2007

Current report No. 30/2007 A new Cinema City multiplex to be run in Romania - execution of the lease agreement

20.08.2007

Current report No. 29/2007 with Quarterly consolidated financial report for the two quarters ended 30 June 2007

14.08.2007

Current report No. 28/2007 A new Cinema City multiplex to be run in Romania - execution of the lease agreement

09.08.2007

Current report No. 27/2007 A new Cinema City multiplex to be run in Romania – execution of the lease agreement

02.08.2007

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## **July 2007**

Current report No. 26/2007 Purchase of a 45% interest in a plot of land in the city of Russe, Bulgaria

23.07.2007

Current report No. 25/2007 A new Cinema City multiplex to be run in Budapest, Hungary execution of the lease agreement 06.07.2007

#### June 2007

Current report No. 24/2007 Entering into the share purchase agreement relating to Rilon Bulgaria Jsc (the Bulgarian Mall of Plovdiv) with GE Real Estate and Quinlan Private 30.06.2007

Current report No. 23/2007 Statement on the compliance with the Warsaw Stock Exchange corporate governance rules

29.06.2007

Current report No. 22/2007 Opening of a new Cinema City multiplex in Gliwice 28.06.2007

Current report No. 20/2007 Resolutions adopted at the Annual General Meeting of Shareholders of Cinema City International N.V.

26.06.2007

Current report No. 21/2007 Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Cinema City International N.V. 26.06.2007

Current report No. 19/2007 A new Cinema City multiplex to be run in Romania - execution of the lease agreement

18.06.2007

Current report No. 18/2007 Opening of a new Cinema City multiplex in Lublin 12.06.2007

Current report No. 17/2007 Draft resolutions to be voted on at the Annual General Meeting of Shareholders of Cinema City International N.V. 07.06.2007

# May 2007

Current report No. 16/2007 Annual General Meeting of Shareholders of Cinema City International N.V.

25.05.2007

Current report No. 15/2007 A new Cinema City multiplex to be run in Gdansk - the memorandum of understanding with respect to lease agreement 23.05.2007

Current report No. 14/2007 A new Cinema City multiplex to be run in Romania - Memorandum of understanding with respect to lease agreement 21.05.2007

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Current report No. 13/2007 Quarterly consolidated financial report for the first quarter ended 31 March 2007 15.05.2007

# **April 2007**

Current report No. 12/2007 with Annual Financial Statement for the year ended 31 December 2006

25.04.2007

Current report No. 11/2007 Amendment of April 19, 2007 to the current report No. 5/2007 dated January 29, 2007 19.04.2007

#### March 2007

Current report No. 10/2007 Opening of a new cinema multiplex inSosnowiec 30.03.2007

Current report No. 9/2007 Opening of a new Cinema City multiplex in Rybnik 15.03.2007

Current report No. 8/2007 with Quarterly consolidated financial report for the four quarters ended 31 December 2006 01.03.2007

## February 2007

Current report No. 7/2007 Conclusion of three lease agreements in Romania 13.02.2007

Current report No. 6/2007 The acquisition of a significant block of shares in Cinema City International N.V. 07.02.2007

# January 2007

Current report No. 5/2007 Dates for filing periodical reports in 2007 29.01.2007

Current report No. 4/2007 Closing of transaction with Kinepolis Group 19.01.2007

Current report No. 3/2007 The fulfillment of conditions precedent of the transaction with Kinepolis Group - second multiplex in Poznan to be run by Cinema City 16.01.2007

Current report No. 2/2007 Post Stabilization Notice

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11.01.2007

Current report No. 1/2007 The record sale of cinema tickets in Poland in December 2006 09.01.2007