



Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and the Mercado Alternativo Bursátil (MAB) *Memoranda* and in order to make this information available to the public, ZINKIA ENTERTAINMENT S.A. ("Zinkia" or the "Company") states the following,

### RELEVANT EVENT

This is to inform the Market that, on the 22<sup>nd</sup> of May 2014, the Board of Directors of ZINKIA ENTERTAINMENT S.A. has resolved to call an Ordinary General Shareholders Meeting, to be held in Madrid, in the Barbieri Room of Hotel Lusso Infantas, located at Infantas 29 (C.P. 28004), on the 26<sup>th</sup> of June 2014 at 12.00 PM, on first call, and at the same time and in the same place on the 27<sup>th</sup> of June 2014, on second call.

The Agenda of the meeting is attached to this document.

Madrid, May 26<sup>th</sup>, 2014

José María Castillejo Oriol  
President of the Board of Directors



## ZINKIA ENTERTAINMENT S.A.

### *Call of Ordinary General Shareholders Meeting*

The Board of Directors of ZINKIA ENTERTAINMENT, S.A. (hereinafter the "Company") at its meeting of 22<sup>nd</sup> May 2014 resolved to call a Ordinary General Shareholders Meeting to be held in Madrid, in the Barbieri Room of Hotel Lusso Infantas, located at Infantas 29 (C.P. 28004), on 26<sup>th</sup> June 2014 at 12.00 PM, on first call, and at the same time and in the same place on 27<sup>th</sup> June 2014, on second call, to adopt resolutions regarding the following:

### AGENDA

**First.** Review and, if applicable, approval of the Annual Accounts (Balance Sheet, Income Statement, Statement of Changes in Net Worth, Cash Flow Statement and the notes thereto) and Management Reports, for the 2013 financial year of ZINKIA ENTERTAINMENT, S.A. and of its consolidated Group.

**Second.** Review and, if applicable, approval of the proposal for distribution of profits of the financial year.

**Third.** Review and, if applicable, approval of the performance of the Board of Directors.

**Fourth.** Reelection of the auditor of the Company and its consolidated Group.

**Fifth.** Reelection and appointment of Directors. Determination of the number of members of the Board of Directors.

**Sixth.** Fixing the remuneration of the Board of Directors.

**Seventh.** Approval of Early Offer of Arrangement.

**Eighth.** Delegation of authority for implementation, attestation as a public document and registration of the aforesaid resolutions, and also for the mandatory filing of the Annual Accounts, both individual and consolidated, with the Commercial Registry.

### INFORMATION RIGHT

On the website of the Company ([www.zinkia.com](http://www.zinkia.com)), shareholders may access the Resolutions proposed by the Board of Directors regarding the points on the Agenda, as well as documentation subject to approval under Agenda's First Point Agenda. Shareholders are entitled to delivery thereof without charge of this information.

Until the seventh day prior to the date contemplated for holding the Ordinary General Shareholders Meeting, shareholders may request the Board of Directors about the items on the agenda, including such information or clarifications as they deem to be necessary or may state the questions they deem to be appropriate in writing, in accordance with Article 9 of the Regulations of the General Meeting.

### SUPPLEMENT TO CALL

In accordance with law and the provisions of article 7 of the General Meeting Regulations, shareholders representing at least 5% of capital may request publication of a supplement to the call of the General Shareholders Meeting, including one or more points on the Agenda. Exercise of this right must be by



certifiable notice, which must be received at the registered office within the 5 days following publication of the call.

**RIGHTS OF ATTENDANCE AND PROXIES:**

Under the provisions of article 12 of the articles of association, all shareholders of the Company may attend the General Meeting. In order for any shareholder to be entitled to speak and vote at the Meeting, it will be mandatory to have the shares registered in the corresponding book entry records five days in advance of the date indicated for holding the Meeting, and be in possession of the corresponding attendance card. The card may be replaced by the appropriate authentication certificate issued for these purposes by the corresponding responsible or member entity.

Shareholders not attending the Meeting may grant proxies to other persons, even if not shareholders, by satisfying the legally-imposed requirements and formalities.

Madrid, 22<sup>nd</sup> May 2014.

The Secretary of the Board of Directors  
Ms. Lorea García Jáuregui