

Eastern European Media Holdings S.A. (the "Company")

registered with the R.C.S Luxembourg B 159867

Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
7. THAT Mr. Martin Johnston, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

- (1) Holders of ordinary shares in the Company are entitled to attend and vote at the meeting. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote at the meeting in his/her place. A form of proxy is attached to this notice for use at the meeting. A member may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the member, and each such proxy must attend in person. The form of proxy must specify the number of shares in respect of which the proxy is appointed. To appoint more than one proxy you may copy the form of proxy which is attached to this notice for use at the meeting and you should indicate, by ticking the box provided, if the proxy instruction is one of multiple instructions given. All forms must be signed and returned together in the same envelope. A proxy need not also be a member.
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- (3) Completing and returning a form of proxy will not prevent a member from attending in person at the meeting and voting, should he/she so wish.
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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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Dated: 26 February 2018

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Website: www.easterneuropeanmedia.com email: eebh@outlook.com

NOTICE OF ANNUAL ORDINARY GENERAL MEETING

NOTICE is hereby given that the Annual Ordinary General Meeting of the Company will be held at 5-11, avenue Gaston Diderich, 1420, Luxembourg, Grand Duchy of Luxembourg on 27 March 2018 at 10.00 a.m. to consider and, if thought fit, pass the following resolutions of the Company:

Ordinary business

As ordinary business to consider and, if thought fit, pass Resolutions 1 to 9 inclusive which will be proposed as ordinary resolutions in relation to the following agenda:

1. To acknowledge and approve the postponement of the date of the annual ordinary general meeting of the shareholders for the approval of the Company Financial Statements for the period ended 31 July 2017 and to give release to the Board of directors with this regard.
2. To receive and consider the Report of the directors and the Report of the commissaire aux comptes on the Company Financial Statements for the period ended 31 July 2017. (see note 7 on reverse)
3. To approve the Company Financial Statements for the period ended 31 July 2017 and to allocate the deficit for the year to the Retained Earnings account in the Company's books. (see note 7 on reverse)
4. To give discharge to the directors and to the commissaire aux comptes for the period ended 31 July 2017.
5. To decide to continue the activities of the Company despite a loss exceeding the issued share capital of the Company.
6. THAT Mr. Didier Stoessel, a director retiring by rotation in accordance with the Articles of Association of the Company, be re-elected as a director of the Company for a period expiring after the annual meeting of the shareholders to be held for the approval of the Financial Statements for the year ending 31 July 2018.
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BY ORDER OF THE BOARD



Martin Johnston, Director

Dated: 26 February 2018

Notes:

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Dated: 26 February 2018

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BY ORDER OF THE BOARD



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Dated: 26 February 2018

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