



**KINEPOLIS GROUP NV**  
Eeuwfeestlaan 20, 1020 BRUSSELS  
Enterprise number VAT BE 415.928.179 - RLP BRUSSELS  
[www.kinopolis.com/corporate](http://www.kinopolis.com/corporate)  
[companysecretary@kinopolis.com](mailto:companysecretary@kinopolis.com)

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### **Ordinary General and Extraordinary General Meeting**

Total number of shares at April 8, 2021:	<b>27 365 197</b>
Total number of voting rights at April 8, 2021:	<b>27 365 197<sup>1</sup></b>

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<sup>1</sup> The voting rights attached to 478 351 shares held by the Company are suspended