



Kinepolis Group SA/NV Policy Virtual General Meetings

Policy regarding the Virtual General Meetings of Shareholders

Preliminary remarks

Since the federal measures imposed by the Belgian government to combat the Covid-19 virus prohibit physical meetings, the Board of Directors of Kinepolis fears that it will not be able to organize physically any of the upcoming general shareholders meetings, being the General Meeting and Extraordinary General Meeting of 12 May 2021 at 10:00 CET (the “**General Meetings**”).

Kinepolis offers therefore its shareholders the possibility to participate in these upcoming General Meetings and to ask questions and to vote during these General Meetings through the use of electronic means (“**Virtual Meeting**”).

1. General

Kinepolis aims to assist its shareholders who wish to attend the Virtual Meeting virtually by providing an adequate safe opportunity to vote electronically and real time during the Virtual Meeting.

The online platform for the Virtual Meetings will be provided by Beernink Productions VOF with access via ABN AMRO Bank N.V. (a public company governed by Dutch law, having its registered seat in Amsterdam, the Netherlands) (the “**Third-Party Agent**”).

Shareholders must identify themselves electronically via the Third-Party Agent to enter the Virtual Meeting through a secured access as set out in the Terms of Use of the Third-Party Agent.

Participation instructions for Shareholders will be included in the convocation of the Virtual Meeting.

Shareholders will be able to submit written questions during the Virtual Meeting.

Kinepolis reserves the right at all times to modify, suspend, cancel or restrict the mechanisms for electronic voting when this becomes necessary or advisable for technical or security reasons.

2. Technical infrastructure

Kinepolis ensures, to the extent reasonably possible, that the technical infrastructure for virtual participation in a Virtual Meeting is properly in place, secured and accessible for its shareholders with compatible devices. Kinepolis will make use of reputable third parties for providing the technical infrastructure and support required for conducting Virtual Meetings.

Shareholders should be aware that there will always be certain residual risks in relation to the technical infrastructure used for Virtual Meetings. These risks include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment, whether or not caused by an information security incident (which includes any unauthorized use, hacking, a denial of services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the Virtual Meeting.

To avoid such risks, it is recommended for shareholders to submit their questions upfront and/or to vote by proxy. The failure of technology can happen both on the side of Kinepolis (and/or the Third Party Agent) or with the shareholders. If any of these risks prevent a shareholder from following the meeting, voting electronically during (any part of) the Virtual Meeting and submit questions during the Virtual Meeting, then nor Kinepolis nor the Third Party Agent will be responsible for this. The inability of one or more shareholders to follow the Virtual Meeting, vote electronically during (any part of) the Virtual Meeting and submit questions during the Virtual General Meeting does not affect the validity of the Virtual General Meeting or any business conducted at such meeting.

The technical infrastructure will be implemented in a timely manner before the Virtual Meeting in order to allow



Shareholders to test their access and to verify that they would be able to participate virtually in the Virtual Meeting. Kinepolis will take all reasonable efforts to keep technical support lines available for its shareholders. In case of technical issues, shareholders must contact ABN AMRO at ava@nl.abnamro.com or +31 (0)20 344 2000.

The shareholders may inform Kinepolis of any failure of the technical infrastructure via the aforementioned technical support lines. Any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, an electrical power outage or similar events, including an information security incident (which includes any unauthorized use, hacking, a denial of services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack), that might prevent virtual participation in the Virtual Meeting, will in any event be at the risk and to the account of such shareholder.

Any failure of the technical infrastructure that occurs during the Virtual Meeting which comes to the attention of the Chairman and which affects significantly the course of the Virtual Meeting, shall be communicated by the Chairman to all shareholders who participate in the Virtual Meeting. The Chairman may decide at his own discretion, taking into account the potential impact on the decision making-process within the Virtual Meeting, whether or not the Virtual Meeting must be suspended or cancelled due to such failure, or proceed without the possibility for some Shareholders to vote and/or follow the Virtual Meeting virtually. In case that it appears to the Chairman that the online platform does no longer allow all (or part) of the shareholders to follow the meeting, to vote electronically during (any part of) the Virtual Meeting and to submit questions during the Virtual General Meeting, then the Chairman may, at its own discretion, continue, suspend or cancel the meeting.

Should the Chairman decide to cancel the whole Virtual Meeting or the remainder of the Virtual Meeting as referred to in the previous paragraph, a new General Meeting, that does not have to be a Virtual Meeting, will be convened by Kinepolis as soon as reasonably possible. The agenda for that General Meeting consists of at least the same items, to the extent not already adopted in the original meeting, and may include other items as well. Shareholders who have given a proxy or voting instruction to the Company must be aware that such proxy or voting instruction will not be valid for the newly convened General Meeting.

3. Meeting rights and voting by shareholders in Virtual Meeting

Each shareholder may follow the proceedings of the Virtual Meeting virtually and vote in real time electronically, provided that he/she timely selects this option via the Third-Party Agent in accordance with the instructions provided in the convocation of the Virtual Meeting.

Shareholders must be logged in via the online platform facilitating the Virtual Meeting prior to the start of the Virtual Meeting. Shareholders joining the Virtual Meeting after the opening of the Virtual Meeting by the Chairman will not be counted as attending Shareholders and will not be able to vote or to ask questions in that Virtual Meeting.

Shareholders attending the Virtual Meeting are counted at the start of the Virtual Meeting as attendees for calculating how many Shareholders are represented at the Virtual Meeting and which percentage of the issued and outstanding share capital is represented at the Virtual Meeting. Any early log-off by a Shareholder during the Virtual Meeting, will therefore not affect such calculation. In case of dropped or terminated connection to the Virtual Meeting, Shareholder will be allowed to re-join the Virtual Meeting only if he/she was already accounted for at the beginning of the Virtual Meeting. The names of the Shareholders in the Virtual Meeting will be put on the registration list of Shareholders attending the Virtual Meeting by proxy.

Shareholders have the opportunity to submit written questions during the Virtual Meeting via the online platform.

The Secretary will observe the procedural aspects of the Virtual Meeting, including its virtual part, and review the final vote reconciliation prior to certifying the final results.

Unless provided otherwise, shareholders will be able to cast their vote during the Virtual General Meeting until the last voting item on the agenda has been discussed. Provisional voting results will not be disclosed during the Virtual Meeting. The polls are not open for voting prior to the start of the Virtual Meeting. Split voting on a shareholding that is held in one security account is not yet supported by the online platform and will therefore not be possible.

At the close of the polls on all agenda items, the Chairman's decision about the voting expressed in the meeting is decisive to determine whether or not resolutions have been adopted by the General Meeting.

4. Vote confirmation and results

Upon request of a shareholder, Kinopolis will send such shareholder a confirmation of receipt of his votes cast during the Virtual Meeting. The request of the shareholder should be received within 3 months after the Virtual Meeting.

The voting results of the Virtual Meeting will be placed on Kinopolis's website in accordance with the Belgian Code on Companies and Associations. The notice of these results will also state whether there were any failures or issues encountered during the Virtual Meeting from a technical infrastructural or information security perspective Kinopolis has become aware of.