

20 July 2020

Extraordinary General Meeting 17 July 2020 (the “meeting”)

The Company announces that all resolutions put to the meeting on 17 July 2020 were passed unanimously by the shareholders voting at the meeting, representing 96.45% of shares in issue.

The Liquidator announces that, as a consequence of resolutions 4 & 5, the contact postal address for the Company and the Liquidator is now as shown below.

The final distribution to shareholders will be made once tax assessments for the year ended 31 July 2019 and the period ended 17 July 2020 are received.

The Liquidator will continue to use this website to report progress as well as making formal communication with shareholders by mail.

Martin Johnston

Liquidator

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