PRESS RELEASE

Press release
Regulated information

Publication of a transparency notification

(Article 14, first paragraph, of the law of 2 may 2007 on disclosure of major holdings)

12 May 2017, 17h45

On 9 May 2017, Kinepolis Group NV has received a transparency notification from BlackRock Inc., indicating that:

- by virtue of transactions in shares, BlackRock Inc. has fallen below the threshold of 3% of the voting rights attached to shares of Kinepolis Group NV;
- by virtue of transactions in equivalent financial instruments, BlackRock Inc. has crossed the threshold of 3% of the voting rights attached to equivalent financial instruments.

Notification details:

Notification date: 9 May 2017

Transaction date: 8 May 2017

Relevant threshold: 3%

Notification by:

BlackRock, Inc.	55 East 52nd Street, New York, NY, 10055, U.S.A.
BlackRock (Netherlands) B.V.	Rembrandt Tower, 17th floor, Amstelplein, Amsterdam, Netherlands
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue, London, EC2N 2DL, U.K.
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500, Toronto, Ontario, M5J 2S1, Canada
BlackRock Fund Advisors	400 Howard Street, San Francisco, CA, 94105, U.S.A.
BlackRock Institutional Trust Company, National Association	400 Howard Street, San Francisco, CA, 94105, U.S.A.
BlackRock International Limited	Exchange Place One, 1 Semple Street, Edinburgh, EH3 8BL, U.K.
BlackRock Investment Management (Australia) Limited	Level 37, Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue, London, EC2N 2DL, U.K.

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Voting rights and equivalent financial instruments:

A) Voting rights	Previous notification	After the transaction			
	# of voting rights	# of voting rights		% of voting rights	
Holders of voting rights		Linked to securities	Not linked to the securities	Linked to securities	Not linked to the securities
BlackRock, Inc.	0	0		0.00%	
BlackRock (Netherlands) B.V.	2 056	2 056		0.01%	
BlackRock Advisors (UK) Limited	10 701	13 546		0.05%	
BlackRock Asset Management Canada Limited	935	935		0.00%	
BlackRock Fund Advisors	104 533	116 523		0.43%	
BlackRock Institutional Trust Company, National Association	29 190	48 605		0.18%	
BlackRock International Limited	44 006	54 664		0.20%	
BlackRock Investment Management (Australia) Limited	124	124		0.00%	
BlackRock Investment Management (UK) Limited	630 558	75 993		0.28%	
Subtotal	822 103	312 446		1.14%	
TOTAL		312 446	0	1.14%	0.00%

B) Equivalent financial instruments	After the transaction					
Holders of equivalent financial instruments	Type of financial instrument	Expiration date	Exercise period or date	# of voting rights that may be acquired if the instrument is exercised	% of voting rights	Settlement
BlackRock Advisors (UK) Limited	Securities Lent			10 172	0.04%	physical
BlackRock Fund Advisors	Securities Lent			2 722	0.01%	physical
BlackRock Institutional Trust Company, National Association	Securities Lent			31 567	0.12%	physical
BlackRock Investment Management (UK) Limited	Securities Lent			609 197	2.23%	physical
BlackRock Institutional Trust Company, National Association	Contract for Difference			5 749	0.02%	cash
BlackRock Investment Management (UK) Limited	Contract for Difference			257 316	0.94%	cash
TOTAL				916 723	3.35%	

TOTAL (A & B)		**# of voting rights**	**% of voting rights**
		1,229,169	**4.49%**

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The chain of controlled companies in which shares are actually held, is included in the aforementioned notification which can be consulted, together with this regulated release, on the website of Kinepolis Group via this link.

Total capital Kinepolis Group NV: 18,952,288.41 EUR
Number of securities with voting rights in Kinepolis Group NV: 27,365,197
Number of voting rights in Kinepolis Group NV: 27,365,197
In Article 8 of the Articles of Association of Kinepolis Group NV, the notification thresholds were fixed at 3%, 5% and multiples of 5%.

Contact

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About Kinepolis

Kinepolis Group NV was formed in 1997 as a result of the merger of two family cinema groups and was listed on the stock exchange in 1998. Kinepolis offers an innovative cinema concept which serves as a pioneering model within the industry. Kinepolis has a chain of 49 cinemas spread across Belgium, the Netherlands, France, Spain, Luxembourg, Switzerland and Poland. Apart from its cinema activities, the Group also operates in film distribution, event organization, screen publicity and property management. 2,300 employees are committed to providing millions of cinema visitors an unforgettable movie experience.