

FOR IMMEDIATE RELEASE
October 20, 2020

Results of Adjourned Extraordinary General Meeting of Matomy Media Group Ltd.

Matomy Media Group Ltd. (LSE: MTMY, TASE: MTMY.TA) (the “**Company**”), announces that the resolution proposed to Company’s shareholders at its Adjourned Extraordinary General Meeting (“**Adjourned EGM**”) held on October 20, 2020, was duly passed.

There were duly represented at the meeting 24,855,111 shares, out of the 98,761,839 issued and outstanding shares of the Company.

The results of the Adjourned EGM are as follows:

	Total	Voted For	%	Voted Against	%
To approve the cancellation of the admission of Ordinary Shares for trading on the High Growth Segment of the LSE, such that following the cancelation the Ordinary Shares will remain solely listed on the TASE	24,855,111	24,855,111	100	-	-

About Matomy

Matomy Media Group Ltd. (LSE: MTMY, TASE: MTMY.TA) was founded in 2007 with headquarters in Tel-Aviv. Matomy is dual-listed (suspended) on the London and Tel Aviv Stock Exchanges.

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