



Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and Memorandum 9/2010 of the Mercado Alternativo Bursátil (MAB), and in order to make this information available to the public, ZINKIA ENTERTAINMENT S.A. (“Zinkia” or the “Company”) states the following

RELEVANT EVENT

This is to inform the Market that, on the 8rd of January 2014, the Board of Directors of ZINKIA ENTERTAINMENT S.A. has resolved to call an Extraordinary General Shareholders Meeting, to be held in Madrid, in the Barbieri Room of Hotel Lusso Infantas, located at Infantas 29 (C.P. 28004), on the **11th February 2014 at 12.00 PM, on first call**, and at the same time and in the same place on the 12th February 2014, on second call.

The Agenda of the meeting is attached to this document.

Madrid, 10th January 2014

José María Castillejo Oriol
President of the Board of Directors



ZINKIA ENTERTAINMENT S.A.
Call of Extraordinary General Shareholders Meeting

The Board of Directors of ZINKIA ENTERTAINMENT, S.A. (hereinafter the "Company") at its meeting of 8th January 2014 resolved to call an Extraordinary General Shareholders Meeting to be held in Madrid, in the Barbieri Room of Hotel Lusso Infantas, located at Infantas 29 (C.P. 28004), on **11th February 2014 at 12.00 PM, on first call**, and at the same time and in the same place on 12th February 2014, on second call, to adopt resolutions regarding the following:

AGENDA

First. Delegation to the Board of Directors to issue, on one or several occasions, bonds and / or Convertible Bonds into new shares of the Company and / or exchangeable for shares of the Company Shares. Establishment of the criteria to determine the conditions and methods of conversion. Delegation of powers.

Second. Delegation of authority to supplement, implement, develop, execute, rectify and/or attestation as a public document and registration of the aforesaid resolutions.

INFORMATION RIGHT

The shareholders are entitled to review copies of the following documents at the registered office, located in Madrid at Infantas 27, 1st floor, or on the Company's website (www.zinkia.com), and are entitled to delivery thereof without charge.

- Resolutions proposed by the Board of Directors regarding the points on the Agenda.
- Report issued by the Board of Directors regarding Agenda's First Paragraph.

Until the seventh day prior to the date contemplated for holding the General Meeting, the shareholders may ask the Board of Directors about the matters appearing on the Agenda, including such information or clarifications as they deem to be necessary, or may state the questions they deem to be appropriate in writing.

SUPPLEMENT TO CALL

In accordance with law and the provisions of article 7 of the General Meeting Regulations, shareholders representing at least 5% of capital may request publication of a supplement to the call of the General Shareholders Meeting, including one or more points on the Agenda. Exercise of this right must be by certifiable notice, which must be received at the registered office within the 5 days following publication of the call.

RIGHTS OF ATTENDANCE AND PROXIES:

Under the provisions of article 12 of the articles of association, all shareholders of the Company may attend the General Meeting. In order for any shareholder to be entitled to speak and vote at the Meeting, it will be mandatory to have the shares registered in the corresponding book entry records five days in advance of the date indicated for holding the Meeting, and be in possession of the corresponding attendance card. The card may be replaced by the appropriate authentication certificate issued for these purposes by the corresponding responsible or member entity.

Shareholders not attending the Meeting may grant proxies to other persons, even if not shareholders, by satisfying the legally-imposed requirements and formalities.

Madrid, 8th January 2014.

The Secretary of the Board of Directors
Ms. Lorea García Jáuregui