



Pursuant to the terms set forth under article 82 of Securities Market Law 24/1988 and the Mercado Alternativo Bursátil (MAB) *Memoranda* 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 20TH of November 2015, 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 23rd of December 2015 at 12.00 PM, on first call, and at the same time and in the same place on the 24th of December 2015, on second call.

That the reason for this call is that last November 18, 2015, the auditors of the Company and its consolidated Group (re-elected at the Ordinary General Meeting of Shareholders as of June 26, 2014), has resigned from its duty to audit the Company, given that on November 4, 2015 the auditors firm had sold its customer data base and staff of the company to another audit firm and therefore Garrido Auditores, S.L. are unable to perform the audit of Zinkia.

The Agenda of the meeting is attached to this document.

Madrid, November 23rd, 2015

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 20TH November 2015 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 23rd of December 2015 at 12.00 PM, on first call, and at the same time and in the same place on the 24th of December 2015, on second call to adopt resolutions regarding the following:

AGENDA

First. Appointment of the auditor of the Company and its consolidated Group.

Second. Delegation of authority for implementation, attestation as a public document and registration of the aforesaid resolutions, with the Commercial Registry.

INFORMATION RIGHT

On the website of the Company (www.zinkia.com), shareholders may access the Resolutions proposed by the Board of Directors regarding the points on the Agenda. Shareholders are entitled to delivery thereof without charge of this information.

Until the seventh day prior to the date contemplated for holding the Ordinary General Shareholders Meeting, shareholders may request the Board of Directors about the items 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, in accordance with Article 9 of the Regulations of the General Meeting.

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.

NOTARY

The Board of Directors has resolved to request the presence of a public notary in order to have notarial minutes of the Shareholders Extraordinary General Meeting.

Madrid, 20th November 2015

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