

Cineworld Group plc (“Cineworld”)
Update Statement on Annual General Meeting Votes

At the Cineworld Annual General Meeting in May, although all resolutions were passed with the requisite majority, 22.8% of votes received were against the resolution to approve the Remuneration Report. The Remuneration Committee on behalf of the Board wrote to major shareholders in advance of the AGM and responded to those who expressed concern and Cineworld continued dialogue with major shareholders on a variety of issues after the AGM. On 7 September 2022 Cineworld announced that it was commencing a Chapter 11 restructuring process to facilitate a significant deleveraging transaction and that process is ongoing. Following that announcement, there has been very significant change in the shareholder register and whilst Cineworld will continue to consider opportunities to engage with any major shareholders, its near term focus will be on achieving the objectives of the restructuring.