

**ANNUAL GENERAL MEETING
OF AD PEPPER MEDIA INTERNATIONAL N.V.**

ad pepper media International N.V. (the "Company") published the invitation to its upcoming Annual General Meeting in due time on **April, 04th 2017** on the Company`s corporate website.

The Company hereby informs that on the registration date (**April 18th, 2017**) a total of 23,000,000 shares were in circulation and there were 20,920,708 voting rights.

The Management Board