



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, in accordance with the provisions of Article 172 of Capital Companies Act, the Company has received a request for Supplement of the Call of the General Shareholders Meeting, with the proposition of a new point on the Shareholders Meeting Agenda.

The Supplement of the Agenda of the meeting is attached to this document.

Madrid, June 6th, 2012

José María Castillejo Oriol
President of the Board of Directors



ZINKIA ENTERTAINMENT S.A.

COMPLEMENT TO THE CALL OF ORDINARY GENERAL SHAREHOLDERS MEETING

Under the provisions of article the Article 172 of Capital Companies Act, ZINKIA ENTERTAINMENT, S.A. [hereinafter the Company], at the Board of Directors at its meeting of 23 April 2012 resolved to call a Ordinary General Shareholders Meeting to be held in Madrid, in the Barbieri Room of Hotel Lusso Infantas, located at Infantas 29 (C.P. 28004), on 22 June 2012 at noon, on first call, and at the same time and in the same place on 25 June 2012, on second call, to adopt resolutions regarding the following

The Call of this Ordinary General Shareholders Meeting was published in the Commercial Registry and the Company's website on 18th May 2012. This Call was also communicated the same day as Relevant Fact to the *Mercado Alternativo Bursatil* (MAB) and *Comisión Nacional de Mercado de Valores* (CNMV), in accordance with the regulation.

In accordance with the provisions of Article 172 of Capital Companies Act, the present supplement of the Call of the General Shareholders Meeting has been requested by JOMACA 98, S.L., which represents more than the 5% of capital, by certifiable notice received at the Company's registered office the 21st May 2012.

The points on the Agenda requested by the Shareholder JOMACA 98, S.L., which will complement the Agenda already published is:

“Seventh.- Ratification and Director's Appointment.

Submit for the approval of the shareholders the ratification and appointment as member of the Board of Directors *Axón Capital e Inversiones S.G.É.C.R., S.A., with registered office at Madrid, C/ Almagro, nº 15, and tax number A-84774678; registered at the Commercial Registry of Madrid, to the Volume 23.001, Folio 121, Section 8 Page M-412.085, Inscription 1ª, for the statutory period of five (5) years from the date of today, and who was appointed at the meeting of the Board dated March 1, 2012 to fill a vacancy in the Board.*

Given the inclusion of this new point on the agenda of the said Annual General Shareholders Meeting, the seventh point of the initial agenda regarding "Delegation of authority for implementation, attestation as a public document and registration of the aforesaid resolutions, and also for the mandatory filing of the Annual Accounts, both individual and consolidated, with the Commercial Registry" becomes the eighth point of the new agenda.

In Madrid, 5th June 2012

The Chairman of the Board of Directors
José María Castillejo Oriol