

Oslo, Norway – January 13, 2017

WR Entertainment ASA ("WR" or the "Company", ticker "WRE-ME") has completed an Extraordinary General Meeting ("EGM") today.

The EGM resolved to elect Hans Ulrik Knap as member of the board of directors of the company. The decision was unanimous.



Mr. Knap has over 20 years of experience in the entertainment industry in Hollywood working with both private and public companies. For the past decade, he has been leading his team at Lionsgate (NYSE:LGF-A), and is currently the Executive Vice President of FP&A and Strategic Planning. Mr. Knap is part of the team that handled \$7 billion in capital market transactions, including the \$4.4 billion acquisition of Starz in 2016. He previously held management positions at Artisan Entertainment and Warner Bros. International, and was part of the founding team of Kids Online America, an Internet start-up venture. He is also a senior advisor to Dick Cook, the former chairman of Walt Disney Studios. Mr. Knap graduated summa cum laude with a B.S. in Finance from the University of San Francisco and holds an M.B.A. from UCLA Anderson School of Management.

“WR is delighted to welcome Ulrik to the Board of Directors, and I look forward to working closely with him in Los Angeles. Ulrik has been at Lionsgate for over a decade, the Hollywood studio that produced the “Hunger Games” films and just distributed the Golden Globe winner “La La Land”. His vast experience from Lionsgate will be a great addition to WR Entertainment.”

“WR er svært tilfreds med å kunne ønske Ulrik velkommen i styret, og jeg ser frem til å jobbe tett med han i Los Angeles. Ulrik har vært hos Lionsgate i over et tiår, Hollywood studioet som produserte ”Hunger Games” filmene og nå nylig distribuerte Golden Globe vinneren ”La La Land”. Hans lange erfaring fra Lionsgate vil bli et fremragende tilskudd til WR Entertainment”

– CEO, *Tasmin Lucia-Khan*

It was further resolved that the board, until the upcoming annual general meeting, shall elect its own chairman.

The minutes of the EGM are attached to this release in Norwegian and English, and are also available on www.WideRelease.com

For further information, please send an email to: investor@widerelease.com

January 13, 2017
WR Entertainment ASA

**PROTOKOLL FRA EKSTRAORDINÆR
GENERALFORSAMLING I
WR ENTERTAINMENT ASA**

Den 13. januar 2017 klokken 09:30 ble det avholdt ordinær generalforsamling i WR Entertainment ASA. Møtet ble avholdt i lokalene til DLA Piper Norway DA, Bryggegata 6, 0250 Oslo (6. etasje).

Til behandling forelå følgende saker:

- 1. Åpning av møtet ved Erik Christoffersen eller den han bemyndiger til å åpne møtet og registrering av fremmøtte aksjonærer**

Erik Christoffersen åpnet generalforsamlingen, og det ble ført fortegnelse over fremmøtte aksjonærer.

Tilstede var aksjonærene som listet i **vedlegg A**. Til sammen var 55.534.903 aksjer tilsvarende 61,50 % av aksjene og stemmene i selskapet representert personlig eller ved fullmakt.

I tillegg møtte Magnus Brox fra Advokatfirma DLA Piper Norway DA.

- 2. Valg av møteleder og person til å medundertegne protokollen sammen med møteleder**

Magnus Brox ble valgt til møteleder og Erik Christoffersen ble valgt til å medundertegne protokollen.

Beslutningen var enstemmig.

- 3. Godkjenning av innkalling og dagsorden**

Det var ingen innvendinger, og innkallingen og dagsorden ble godkjent.

Beslutningen var enstemmig.

- 4. Suppleringsvalg**

**MINUTES OF AN EXTRAORDINARY
GENERAL MEETING OF
WR ENTERTAINMENT ASA**

On 13 January 2017 at 09:30 hours the annual general meeting of WR Entertainment ASA was held. The meeting was held at the offices of DLA Piper Norway DA, Bryggegata 6, 0250 Oslo (6th floor).

The following matters were to be dealt with:

- 1. Opening of the meeting by Erik Christoffersen or the person appointed by the chairman to open the meeting and registration of attending shareholders**

Erik Christoffersen opened the General Meeting and the attending shareholders were registered.

Present was the shareholders listed in **appendix A**. In aggregate 55,534,903 shares were represented either personal or by proxy, equal to 61.50 % of the shares and votes in the company.

In addition, Magnus Brox from Advokatfirma DLA Piper Norway DA was present.

- 2. Election of person to chair the meeting and person to co-sign the minutes together with the chairperson**

Magnus Brox was elected to chair the meeting and Erik Christoffersen was elected to co-sign the minutes.

The decision was unanimous.

- 3. Approval of the notice to the meeting and the agenda**

There were no objections, and the notice to the meeting and the agenda was approved.

The decision was unanimous.

- 4. Supplemental election**

Generalforsamlingen vedtok å velge Hans Ulrik Knap til medlem av selskapets styre.

Det ble notert at styremedlemmene etter dette er:

Farhana Tasmin Lucia Khan
Frode Erling Foss
Hans Ulrik Knap

Generalforsamlingen vedtok at styret, frem til neste ordinære generalforsamling selv velger styreleder.

Beslutningen var enstemmig.

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Det forelå ikke mer til behandling og møtet ble hevet.



Magnus Brox
Møteleder / Chair

The General Meeting resolved to elect Hans Ulrik Knap as member of the board of directors of the company.

It was noted that the board members consequently are:

Farhana Tasmin Lucia Khan
Frode Erling Foss
Hans Ulrik Knap

The general meeting resolved that until the next Annual General Meeting, the board shall elect its own chairperson.

The decision was unanimous.

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No further matters were to be resolved, and the meeting was adjourned.



Erik Christoffersen