



MAB, SPAIN'S ALTERNATIVE STOCK MARKET

Palacio de la Bolsa

Plaza de la Lealtad, 1

28014 Madrid

In Madrid, on 29 March 2010

MILESTONE – ZINKIA ENTERTAINMENT, S .A.

Dear Sirs,

In accordance with the provisions contained in Circular 2/2008 of the MAB and in order to be made available to the public as a milestone, it is hereby notified that the Board of Directors of the Company agreed, at meeting held on 26 March 2010, to convene an Ordinary General Shareholders' Meeting, to be held at the BME, Spanish Stock Exchanges and Markets, based at Plaza de la Lealtad, nº 1, Madrid, on 5 May 2010, at 12.00 am, upon first call and on 6 May upon second call, at the same time and venue.

The agenda as per the notice of meeting is hereby attached.

Should you require further clarifications, please do not hesitate to contact us.

Yours faithfully,

José María Castillejo Oriol

Chairman of the Board of Directors