

*This document has been translated from the Japanese original for the convenience of non-Japanese shareholders.
In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.*

Securities code: 4839

May 31, 2019

To our shareholders

Akira Tanaka, President

WOWOW INC.

5-2-20 Akasaka, Minato-ku, Tokyo 107-6121,
Japan

Notice of the 35th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 35th Ordinary General Meeting of Shareholders of WOWOW INC. (the “Company”), which will be held as indicated below.

This notice contains information about the Company’s business and proposals for the general meeting of shareholders. Be sure to familiarize yourself with the contents herein.

The Company kindly asks for the continued support of its shareholders.

1. Date and Time: June 20, 2019 (Thursday) 10:00 a.m. (JST)

2. Venue: 2-4-1 Hirakawacho, Chiyoda-ku, Tokyo
3F, Cosmos Hall, Toshi Center Hotel

3. Purpose of the Meeting:

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 35th fiscal year (from April 1, 2018 to March 31, 2019), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 35th fiscal year (from April 1, 2018 to March 31, 2019)

Matters to be resolved:

- Proposal 1** Election of 13 Directors
Proposal 2 Election of One (1) Audit & Supervisory Board Member
Proposal 3 Revision to Maximum Compensation Amount of Audit & Supervisory Board Members

4. Matters to Be Resolved for This Convocation

- (1) If any voting right is exercised both by mail and by electromagnetic means (the Internet, etc.), the exercise via the Internet will be upheld as the valid exercise of the voting right, regardless of the day it is received. In addition, if any voting right is exercised more than once via electromagnetic means (the Internet, etc.), the latest exercise will be upheld as the valid exercise of the voting right.
- (2) If you plan to exercise your voting rights in a non-uniform way, please inform the Company of this intention with the reason in writing at least three days prior to the date of the meeting.