

Blackstar Group SE
(Incorporated in Malta)
(Company number SE 4)
(registered as an external company with limited liability in the Republic of South Africa under registration number 2011/008274/10)
LSE Ticker: BLCK
JSE Share code: BCK
ISIN: MT0000620113 (“Blackstar” or the “Company”)

16 May 2014

Notice of Annual General Meeting and Annual Report

Blackstar Group SE announces that the Notice of the Annual General Meeting has been posted to its shareholders. A copy of the Notice is available on the Company’s website (www.blackstar.eu).

The Group also announces that the Group’s Annual General Meeting will be held at its registered office at 4th Floor, Avantech Building, St Julian’s Road, San Gwann, SGN 2805 Malta on Monday 30 June 2014 at 10.00 a.m. (CEST).

Blackstar Group SE further announces that its Annual Report for the year ending 31 December 2013 will be available on the Company’s website (www.blackstar.eu) on 19 May 2014. Should the shareholder require a printed copy of the Annual Report, they must please complete the return slip included in the letter that has been posted to shareholder. The letter is also available on the Company’s website (www.blackstar.eu).

For further information, please contact:

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