



The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments which have been admitted for trading on a regulated market.

## Announcement Board of Directors Telenet Group Holding NV

**Mechelen, September 25, 2014** - In light of the current operating environment, the Board of Directors of Telenet Group Holding NV ("Telenet" or the "Company") (Euronext Brussels: TNET) has decided not to propose any form of shareholder remuneration at this stage. The Company remains committed to deliver attractive and sustainable shareholder value in line with its long-term Net Total Debt to Consolidated EBITDA ratio.

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**About Telenet** – Telenet is a leading provider of media and telecommunication services. Its business comprises the provision of cable television, high speed internet and fixed and mobile telephony services, primarily to residential customers in Flanders and Brussels. In addition, Telenet offers services to business customers across Belgium under the brand Telenet for Business. Telenet is listed on the Euronext Brussels Stock Exchange under the ticker symbol TNET and is part of the BEL20 stock market index.

**Additional Information** – Additional information on Telenet and its products can be obtained from the Company's website <http://www.telenet.be>. Further information regarding the operating and financial data can be downloaded from the investor relations pages of this website. The Company's Consolidated Annual Report 2013 and the Consolidated Half Year Report 2014 have been made available on the investor relations pages of the Company's website (<http://investors.telenet.be>).