

TO THE MEETING OF KINO POLSKA TV S.A. MANAGEMENT BOARD WITH INVESTORS AND ANALYSTS

The Management Board of Kino Polska TV S.A. ("the Company") is pleased to invite

INVESTORS AND ANALYSTS

to a meeting regarding Company's and its Group's financial results for the year 2012

The date of the meeting:

25th March 2013, 12:00 p.m.

Place of meeting:

Kino Polska TV S.A. Puławska 435A, Warsaw

Please confirm your participation by

March 21, 2013, 4:00 p.m.

For more information about the meeting, please contact with: Magda Kruk – Investor Relation and Controlling Manager

mkruk@kinopolska.pl