

INVITATION

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 the meeting regarding the financial results of the Company's Capital Group for the 1st quarter of 2014

The date of the meeting: 4TH June 2014, 2:00 p.m.

Place of meeting: Kino Polska TV S.A. Puławska 435A, Warsaw

Please confirm your participation by May 29, 2014, 4:00 p.m.

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

mkruk@kinopolska.pl