

**Information about the total number of shares in Kino Polska TV S.A.
and the number of votes of these shares**

The Management Board of Kino Polska TV S.A. with its headquarters in Warsaw (the "Company"), acting pursuant to Art. ³ 402 § 1 item 2) of the Commercial Companies Code shall include a total number of shares and votes of these shares at the date of the notice of convening the Ordinary General Shareholders Meeting of the Company held on 31st October, 2011, i.e. on 5th October, 2012.

Name of series	Number of shares	Number of votes from shares
A	9 870 000	9 870 000
B	4 000 000	4 000 000

The company also wishes to announce that through the program of buyback own shares, to 5th October 2012 it has acquired 37.198 shares of Kino Polska TV S.A., of which it does not exercise voting rights.