

Current Report no.14/2015

From: **Kino Polska TV S.A.**

Issued on: 24 June 2015

Subject: **Changes in the composition of the Management Board of Kino Polska TV S.A.**

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

The Management Board of Kino Polska TV S.A. (the "Company", the "Issuer") hereby gives notice that on 24 June 2015 the Supervisory Board of the Company adopted a resolution on the appointment of two new members of the Management Board of the Issuer for a 3-year term of office – Marcin Kowalski who will be responsible for supervising the technological aspects of the operations of Kino Polska TV S.A. Group (the "Group") as well as for the intensification of the sale of the Group's products in Poland and abroad, and Alber Uziyel whose experience will allow for the development of innovative technologies applied in the Group as well as for strengthening of its position on foreign markets.

At the same time, for the above reasons, in order to align the term of office of all the members of the Management Board of Kino Polska TV S.A., acting pursuant to §12 sec. 2 of the Statute of the Company, the Supervisory Board has decided today to remove Bogusław Kisielewski and Berk Uziyel from the Issuer's Management Board with immediate effect and then appointed Boguslaw Kisielewski to the Management Board of the Company and appointed him the President of the Management Board for a new 3 year term of office and appointed Berk Uziyel for a Member of the Management Board for a new 3 year term of office.

The current composition of the Management Board of Kino Polska TV S.A. is as follows:

- [Bogusław Kisielewski – President of the Management Board](#), date of expiry of the term of office: 24 June 2018,
- [Marcin Kowalski – Member of the Management Board](#), date of expiry of the term of office: 24 June 2018,
- [Alber Uziyel – Member of the Management Board](#), date of expiry of the term of office: 24 June 2018,
- [Berk Uziyel – Member of the Management Board](#), date of expiry of the term of office: 24 June 2018.

The CVs of the above-mentioned persons are attached to this report.

Legal basis:

§ 5 sec 1 point 21-22 and §27 and §28 of the Regulation of the Minister of Finance as at 19 February 2009 regarding current and periodic information, provided by issuers of securities and the conditions for

acknowledging as equivalent information required by provisions of the laws of a country that is not a Member State of the EU (Dz.U. of 2009 no. 33, item 259 later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board  
Marcin Kowalski, Proxy