

Current report No. 3/2019

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

Prepared on: 11 April 2019

Subject: **Evaluation of the Supervisory Board of the motion of the Kino Polska TV S.A. Management Board regarding the distribution of profit for 2018**

Legal basis: Article 17, clause 1 of the MAR - inside information

Contents of the report:

In reference to the current report No. 2/2019 Kino Polska TV S.A. (the „Company”, the „Issuer”) hereby informs that today i.e. on 11 April 2019 the Supervisory Board of the Company adopted the resolution in which it positively evaluated the motion of the Management Board of Kino Polska TV S.A. concerning the allocation of the profit generated by the Issuer in 2018, in the amount of PLN 13 415 369.05 in a following way:

- the amount of PLN 5 946 421.20 spend on the payment of dividend to shareholders in the amount of PLN 0.30 gross per 1 share,
- the amount of PLN 7 468 947.85 allocate to the Company's supplementary capital.

The Issuer's Supervisory Board will recommend the Ordinary General Meeting of Kino Polska TV S.A. adoption of a resolution regarding the distribution of profit for 2018 in accordance with the motion of the Company's Management Board.

Signed by:

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