

Current report No. 18/2019

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

Issued on: 8 November 2019

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

Legal basis: Article 56 para. 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

The Management Board of Kino Polska TV S.A. ("the Company", "the Issuer") informs that today, i.e. on 8 November 2019, the Company's Supervisory Board adopted a resolution appointing Mr. Levent Gültan to the Management Board of Kino Polska TV S.A. for a 3-year term of office for the position of a Member of the Management Board of Kino Polska TV S.A.

The new Member of the Management Board will supervise the advertising, programming and marketing activities of the Company and its Capital Group. He will also be responsible for the On-Air department and for the development of the Digital and VOD.

At the same time, in connection with the above, in order to equalize the term of office of all members of the Management Board of Kino Polska TV S.A., acting pursuant to § 12 para. 2 of the Company's Articles of Association, the Supervisory Board decided today to dismiss from the Management Board of the Issuer, with immediate effect, Mr. Bogusław Kisielewski, Marcin Kowalski, Alber Uziyel and Berk Uziyel. Then the Company's Supervisory Board appointed Mr. Bogusław Kisielewski, Marcin Kowalski, Alber Uziyel and Berk Uziyel to the Issuer's Management Board for a new 3-year term. At the same time, the Supervisory Board entrusted Mr. Bogusław Kisielewski with the function of the President of the Management Board of Kino Polska TV S.A.

According to the received declaration, the new Member of the Issuer's Management Board has full legal capacity and public rights, and has not been convicted by a final judgment of the offenses specified in the provisions of chapters XXXIII-XXXVII of the Penal Code and in art. 585, art. 587, art. 590 and in art. 591 of the Code of Commercial Companies, and is not entered in the Register of Insolvent Debtors.

Biography of a new Member of the Management Board of Kino Polska TV S.A. is attached to this report. The biographies of existing Members of the Management Board can be found on the Issuer's website: https://relacjeinvestorskie.kinopolska.pl/relacjeinvestorskie/o_firmie,zarzad

Current composition of the Management Board of Kino Polska TV S.A. .:

- Bogusław Kisielewski – President of the Management Board,
- Levent Gültan – Member of the Management Board,
- Marcin Kowalski – Member of the Management Board,
- Alber Uziyel – Member of the Management Board,
- Berk Uziyel – Member of the Management Board.

Attachment:

[CV – Levent Gültan](#)

Legal basis: § 10 of the Ordinance of the Minister of Finance on 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing information required by the law of a non-member state as equivalent.

Signed by:

Bogusław Kisielewski, President of the Board

Marcin Kowalski, Member of the Board