

Current report no 21/2019

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

Issued on: 2 December 2019

Subject: **List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A. as at 2 December 2019**

Legal basis: Art. 70 point 3 of the Act on Public Offering - GSM list over 5%

Content of the report:

Kino Polska TV S.A. ("the Company") hereby, [in the attachment to this report](#), announces the list of shareholders holding at least 5% of the total number of votes at the Extraordinary General Shareholders' Meeting of Company as at 2 December 2019.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board