

Current report No. 9/2018

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

Issued on: 11 June 2018

Subject: **Opinion of the Supervisory Board of Kino Polska TV S.A. regarding the payment of dividends to the Company's shareholders**

Legal basis: Art. 17 ust. 1 MAR - informacje poufne

Contents of the report:

The Management Board of Kino Polska TV S.A. ("Company", "Issuer") informs that today, ie June 11, 2018, the Supervisory Board of the Issuer adopted a resolution regarding positive opinion application of the Management Board of Kino Polska TV S.A. in the scope of allocating part of the Issuer's profit for the year 2017 for the payment of dividends to the Company's shareholders.

The amount of the dividend per share: PLN 0.55 gross.

The total amount of the dividend: PLN 10 901 772.20 gross.

Company profit for 2017: PLN 21 882 255,45.

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 profits for 2017 as per the motion Company's Management Board.

Signed by:

Bogusław Kisielewski, President of the Board

Marcin Kowalski, Member of the Board