

Current report number 16/2013

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

Issued on: April 3, 2013

Subject: **Sale of shares of Kino Polska TV S.A. by an entity affiliated to a member of the management board**

Legal basis: Article 160, sec. 4 of the Act on Trading - information about transactions by persons having permanent access to confidential information

Contents of the report:

The Management Board of Kino Polska TV S.A. (the "Company") announces that today, i.e. on April 3, 2013 it received a notice from one of the members of the Management Board of the Company, pursuant to Art. 160 of the Act as of July 29, 2005 on trading in financial instruments (the "Act"), an entity affiliated to it within the meaning of Art. 160 sec. 2 point 4) letter a) and b) of the Act, as a result of the ordinary session transaction concluded on April 3, 2013 on the regulated market of the Warsaw Stock Exchange in Warsaw, sold a total of 770 (seven hundred and seventy) ordinary bearer shares of Kino Polska TV S.A. at the average price of PLN 15.24 per share. Following these transactions, this entity does not hold any shares of Kino Polska TV S.A.

The person making the notice did not agree to the publication of personal data.

Signed by:

Piotr Reisch, President of the Management Board

Boguslaw Kisielewski, Member of the Management Board