

Current report number 5/2012

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

Issued on: January 13, 2012

Subject: **Buyback own shares.**

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), informs, that the Company purchased for its own account 11 000 shares of Kino Polska TV S.A. for redemption at an average unit price of PLN 6.05 per share.

Settlement of the transaction took place today – January 18, 2012.

The nominal value per 1 share is PLN 0.10, total nominal value purchased shares is PLN 1 100. These shares give the rights to 11 000 votes at the General Meeting of Shareholders of Kino Polska TV S.A. and constitute for 0.08% of the Company’s share Capital.

The shares were purchased under the share buyback program for later redemption, based on resolution number 4 of the Extraordinary General Meeting of Shareholders of Kino Polska TV S.A. of November 28, 2011.

Currently, Kino Polska TV S.A. holds a total of 11 000 own shares of Kino Polska TV S.A., which constitute for 0.08% of the Company’s share Capital and for 11 000 of votes at the General Meeting of Shareholders of Kino Polska TV S.A.

Legal basis: § 5 section 1 item 6 of the Regulation of Minister of Finance of February 19, 2009 regarding current and periodic information, provided by issuers of securities and the conditions for acknowledging as equivalent information required by provisions of the laws of a country that is not a Member State of the EU (Journal of Laws of 2009, no. 33 item 259).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board