

Current report No. 4/2017

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

Prepared on: 20 March 2017

Subject: **Motion of the Management Board of the Company on the dividend payment for 2016**

Legal basis: Article 17, clause 1 of the MAR - inside information

Contents of the report:

Kino Polska TV S.A. (the „Company”, the „Issuer”) hereby gives notice that today i.e. on 20 March 2017 the Management Board of the Issuer has decided to present, after receiving the opinion of the Supervisory Board, to the nearest Ordinary General Shareholders' Meeting a motion concerning the allocation of the profit generated by the Company in 2016, in the amount of PLN 18,098,006.66, and profits from previous years, in the amount of PLN 4,300,179.86, on the payment of dividend to shareholders of the Company in the amount of PLN 1,13 gross per 1 share i.e. a total of PLN 22,398,186.52.

Signed by:

Bogusław Kisielewski, President of the Management Board  
Marcin Kowalski, Member of the Management Board