

**Information on the total number of shares of Kino Polska TV S.A.
and the number of votes from those shares**

Pursuant to Article 402³ para. 1 point 2) of the Code of Commercial Companies, the Management Board of Kino Polska TV Spółka Akcyjna with its registered office in Warsaw (the “Company”) hereby announces the total number of shares of Kino Polska TV S.A. and the number of votes from those shares as at **4 February 2016** – date of the notice of convening of the Extraordinary General Shareholders’ Meeting of the Company which will be held on **1 March 2016**.

Series	Number of shares	Number of votes from shares
A	13 821 404	13 821 404
C	6 000 000	6 000 000
Total	19 821 404	19 821 404