

Current report number 29/2013

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

Date of issue of the report: July 3, 2013

Subject: **Dividend policy of Kino Polska TV S.A. for 2013-2014**

Legal basis: Article 56, sec. 1 point 1 of the Act on Public Offering - confidential information

Contents of the report:

The Management Board of Kino Polska TV S.A. (the "Company") in the view of a stable financial position of the Company and the prospects for its development, decided today to adopt a dividend policy for 2013-2014.

Following this strategy, the Management Board of Kino Polska TV S.A. will recommend to the Supervisory Board and to the General Shareholders Meeting that the value of the annual dividend paid to Shareholders of the Company in 2013-2014 will be of gross PLN 1 per share, assuming that the profits generated by the Kino Polska TV S.A. will be at least on the current level during this period.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board