

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

The Management Board of Kino Polska TV Spółka Akcyjna with its seat in Warsaw (the „Company”), acting pursuant to Article 402³ § 1 point 2) of the Code of Commercial Companies hereby announces the total number of shares of Kino Polska TV S.A. and the number of votes from these shares as at 26 April 2017 – day of the notice of convening of the General Shareholders’ Meeting of the Company which will be held on 30 May 2017.

Series name	Number of shares	Number of votes from shares
A	13 821 401	13 821 401
C	6 000 000	6 000 000
TOTAL	19 821 404	19 821 404