

Current report no 22/2014

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

Issued on: 28 May 2014

Subject: **The transaction of acquisition of shares of Kino Polska TV S.A. by a person having permanent access to confidential information**

Legal basis: Article 160 sec.4 of the Act on Trading in Financial Instruments - information about transactions by persons having permanent access to confidential information

Contents of the report:

The Management Board of Kino Polska TV S.A. (the "Company") announces that today, i.e. on 28 May 2014 it received a notice from one of the members of the Management Board of the Company, containing the following information:

**"NOTICE
pursuant to art. 160 of the Act dated July 29, 2005 on Trading in Financial Instruments**

Pursuant to art. 160 of the Act on Trading in Financial Instruments dated 29 July 2005, I hereby give notice that on 21 May 2014 as a result of ordinary session transactions carried out on the regulated market (Stock Exchange in Warsaw S.A.), I made a purchase of a total of 11.127 (say: eleven thousand one hundred twenty seven) of ordinary bearer shares of Kino Polska TV S.A., at an average price of PLN 16.15 per one share. The settlement of the above mentioned transaction took place on 26 May 2014"

The person making the notice did not agree to the publication of their personal data.

Signed by:

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