

Current report No. 1/2017

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

Issued on: 3 January 2017

Subject: **Dates of publication of periodic reports in 2017**

Legal basis: Article 56 clause 1 point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

Kino Polska TV S.A. (the „Company”, “the Issuer”) hereby publishes the dates of submission of periodic reports of the Company in 2017.:

- Separate annual report for the fiscal year 2016
– date of publication: 16 March 2017
- Consolidated annual report for the fiscal year 2016
– date of publication: 16 March 2017
- Consolidated quarterly report for the 1st quarter of 2017
– date of publication: 11 May 2017
- Consolidated half-year report for the 1st half of 2017
– date of publication: 24 August 2017
- Consolidated quarterly report for the 3rd quarter of 2017
– date of publication: 9 November 2017

Information about possible changes of the listed above dates shall be provided in current reports.

Pursuant to § 101 clause 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws for 2009, No 33, item 259, as amended) (the "Regulation"), the Company shall not provide a consolidated quarterly reports for the 2nd and the 4th quarter of 2017.

The Issuer declares as well that pursuant to § 83 clause 1 and 3 of the Regulation, the consolidated quarterly reports shall contain quarterly financial information, and the consolidated interim report - condensed – condensed interim financial statements together with the report of an entity authorized to audit financial statements from the review of this report.

Legal basis:

§ 103 clause 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws for 2009, No 33, item 259, as amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board