

Current Report no 14/2014

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

Issued on: 28 March 2014

Subject: **Resolutions passed at the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A held on 28 March 2014**

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering – current and periodic information

Content of the report:

Kino Polska TV S.A. (the „Company”) announces to the public the resolutions (as attached) adopted by the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A. held on 28 March 2014 together with the results of the voting.

The Company also announces that the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A did not refrain from considering any of the items on the agenda, as well as no objections in relation to any of the resolutions were raised before the approval of the minutes.

Attachments:

- 1) [Resolutions passed at the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A. on 28 March 2014](#)
- 2) [Attachment to the resolution no 7 – The Regulations of the Supervisory Board of Kino Polska TV S.A.](#)

Legal basis:

§ 38 sec. 1 point 7-9 of the Regulation of the Minister of Finance as at 19 February 2009 regarding current and periodic information, provided by issuers of securities and the conditions for acknowledging as equivalent information required by provisions of the laws of a country that is not a Member State of the EU (Journal of Laws of 2009, no. 33 item 259 later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy