

Current report number 70/2012

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

Issued on: October 31, 2012

Subject: **Changes in the Supervisory Board of Kino Polska TV S.A.**

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

Content of the report:

The Management Board of Kino Polska TV S.A. announces, that on October 31, 2012, the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. (the "EGSM") dismissed a member of the Supervisory Board, Mr. Witold Adamek from the function.

The resolution of the General Meeting of the Company does not state grounds for the dismissed.

At the same time, on October 31, 2012, Ms. Anna Krasieńska was appointed a Member of the Supervisory Board of Kino Polska TV S.A. by the Extraordinary General Shareholders Meeting of Kino Polska TV S.A.

According to the received statement, Ms. Anna Krasieńska has no criminal record for offenses referred to in article 18 § 2 of the Code of Commercial Companies, is not a competitor to the business of the Company, does not participate in a competitive company as a partner in a civil partnership or as a member of the body of a company or other legal entity as a member of its governing body. Ms. Anna Krasieńska does not appear in the Register of Insolvent Debtors maintained pursuant to the Act of the National Court Register.

Ms. Anna Krasieńska's CV is [attached](#) to this report.

Legal basis:

§ 5 act 1, points 21-22 of the Regulation of the Minister of Finance dated February 19th, 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2009, No. 33, item. 259 with later amended).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board