

Current report number 26/2012

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

Issued on: June 1, 2012

Subject: **Registration of changes in the Statute**

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. („Company”), informs, that on June 1, 2012 , it received the information, that the Court registered changes in the content of the Company’s Statute on § 17 – the competence of the Supervisory Board of Kino Polska TV S.A.

The previous wording of § 17 of the Company’s Statute has been repealed and given him a new wording.

These changes have been made pursuant to Resolution No. 19 Ordinary General Shareholders Meeting of Kino Polska TV SA of May 14, 2012

In the attachment of this report, the Company presents the [uniform current text of the Statute of Kino Polska TV S.A.](#) and the [uniform text of the Statute before changes.](#)

Legal basis: § 38 sec. 1 point 2 letter b of the of the Regulation of Minister of Finance of February 19, 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).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski Member of the Management Board