

Current report No. 8/2016

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

Issued on: 1 March 2016

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

Legal basis: Art. 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 (the "Company") announces that today, i.e. on 1 March 2016 the Extraordinary General Shareholders' Meeting of the Company passed a resolution to appoint to the Supervisory Board of Kino Polska TV S.A new Member – Mrs. Katarzyna Woźnicka.

According to the statement received, Mrs. Katarzyna Woźnicka is not convicted for offenses specified in art. 18 para. 2 of the Code of Commercial Companies and does not appear in the Register of Insolvent Debtors maintained pursuant to the Act as at 20 August 1997 on the National Court Register.

The CV of the new Member of the Supervisory Board of Kino Polska TV S.A is attached to this report.

The current composition of the Supervisory Board of Kino Polska TV S.A:

- Loni Farhi – the Chairman of the Supervisory Board,
- Stacey Sobel – the Vice-Chairman of the Supervisory Board,
- Piotr Orłowski – the Member of the Supervisory Board,
- Krzysztof Rudnik – the Member of the Supervisory Board,
- Leszek Stypułkowski – the Member of the Supervisory Board,
- Piotr Reisch – the Member of the Supervisory Board.
- Katarzyna Woźnicka – the Member of the Supervisory Board.

Attachment:

[CV – Katarzyna Woźnicka](#)

Legal basis: para. 5 sec. 1 point 22 and para. 28 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, Member of the Management Board