

Current report number 6/2013

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

Issued on: January 16, 2013

Subject: **Registration of amendments to the Statute of Kino Polska TV S.A.**

Legal basis: Article 56. 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 January 16, 2013 it has received information about the registration by the District Court for the Capital City of Warsaw - XIII Commercial Division of the National Court Register, of the amendment of §23 of the Statute of the Company, which involves the addition to this paragraph a point 3 of the following meaning:

"3. The Management Board is entitled to pay shareholders the expected dividend advance at the end of the fiscal year, as specified in the Commercial Companies Code. The advance payments shall require the consent of the Supervisory Board."

Date of registration of this revision: January 15, 2013

The original wording of §23 of the Statute of the Company was as follows:

"§ 23

1.The accounting year of the Company shall overlap with the calendar year.

2.Within six months after the accounting year, the Management Board shall prepare and submit financial statements and written reports on the activities of the Company during this period to the General Shareholders Meeting."

This change was made on the basis of Resolution No. 4 of the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. as of January 7, 2013.

Please find attached the [uniform current text of the Statute of Kino Polska TV S.A.](#) and the [uniform text of the Statute of the Company before the amendment.](#)

Legal basis: § 38 sec. 1 point. 2 letter b 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