

Current report number 29/2012

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

Issued on: June 14, 2012

Subject: **The choice of the Auditor.**

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

The report:

The Management Board of Kino Polska TV SA ("the Company") informs that today, i.e. June 14, 2012 the Company's Supervisory Board acting pursuant to § 17 sec.1, points 2-3 of the Statute of Kino Polska TV S.A., in accordance with applicable regulations and professional standards, have passed a resolution on the designation of System Rewident Sp. z o.o. based in Warsaw, ul. Rakowiecka 30A, to audit the unit financial statements of the Company for the period: from January 1, 2012 to December 31, 2012 and the consolidated financial statements of the Company's Capital Group for the period from January 1, 2012 to December 31, 2012 and the review of unit and consolidated financial statements for the first half of 2012. The Supervisory Board empowers the Company's Management Board to conclude an agreement with System Rewident Sp. z o.o.

System Rewident Sp. z o.o. is inscribed on the list of entities authorized to audit financial statements by the National Chamber of Statutory Auditors under the number of 1253.

The Company evaluates positively the current cooperation with System Rewident Sp. z o.o. regarding the auditing of unit annual financial statements of the Company and the consolidated annual financial statements for the Kino Polska TV S.A. Capital Group for the years 2010 and 2011. In addition, System Rewident Sp. z o.o. conducted a review of the unit financial statements and consolidated financial statements of the Company's Capital Group for the first half of 2011.

Legal basis: § 5 sec. 1 point. 19 and § 25 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