

Current report no. 9/2015

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

Issued on: 23 May 2015

Subject: **Resolution of the Supervisory Board of Kino Polska TV S.A. on the consent for the payment of dividend to shareholders for 2014**

Legal basis: Article 56 sec. 5 of the Act on Public Offering – information update

Contents of the report:

In connection with current report no. 7/2015 Kino Polska TV S.A. (the „Company”, the „Issuer”) hereby gives notice that on 23 May 2015 the Issuer was informed about the adoption of a resolution of the Supervisory Board of the Company on the positive assessment of the motion of the Management Board of Kino Polska TV S.A. regarding the distribution of profit of the Issuer for 2014 in the amount of PLN 14,201,012.75 and of the profit in the amount of PLN 5,620,391.25 for previous years for payment of dividend to the Shareholders.

The amount of the dividend per 1 share: PLN 1 gross.

The total amount of the dividend: PLN 19,821,404.00 gross.

The Supervisory Board will recommend to the General Shareholders' Meeting of Kino Polska TV S.A to adopt the resolution on the distribution of profit for 2014 and for previous years in accordance with the motion of the Management Board of the Issuer.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy