

Current report No. 5/2016

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

Prepared on: 26 February 2016

Subject: **Conclusion of an agreement regarding sale of shares of TV Okazje Sp. z o.o.**

Legal basis: Article 56, clause 1, point 1 of the Act on Public Offering - inside information

Contents of the report:

Kino Polska TV S.A. ("the Company") hereby informs that on 26 February 2016 the ownership of shares of TV Okazje Sp. z o.o. ("TV Okazje") has been transferred between the Company and Pure Media Communications Ltd. ("Pure Media").

The Company sold to Pure Media 80 shares of TV Okazje representing in total 80% of share capital of TV Okazje.

The sale price of shares of TV Okazje was PLN 59,500.00.

After the transaction the Company does not have any shares of TV Okazje.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board