

Current report no 9/2016

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

Issued on: 1 March 2016

Subject: **List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A. as at 1 March 2016**

Legal basis: Art. 70 point 3 of the Act on Public Offering - GMS list over 5%

Content of the report:

Kino Polska TV S.A. (the „Company”), hereby announced the list of shareholders [attached to this report](#), holding at least 5% of the total number of votes at the Extraordinary General Shareholders' Meeting of Company as at 1 March 2016.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board