

Current report number 46/2013

From: Kino Polska TV SA

Issued on: October 7, 2013

Subject: Resolutions passed at the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. on October 7, 2013

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

Contents of the report:

The Management Board of Kino Polska TV S.A. (the "Company") announces the resolutions ([attached to this report](#)) adopted at the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. held on October 7, 2013, together with the voting results.

The Company also announces that the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. did not refrain from considering any of the items on the agenda and there were no objections to the minutes for any of the resolutions.

Legal basis :

§38 sec.1 points 7-9 of the Regulation of Minister of Finance as 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 later amended).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board