

Current Report no. 19/2015

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

Prepared on: 3 August 2015

Subject: **Acquisition of shares in Kino Polska TV S.A. by a person having permanent access to confidential information**

Legal basis: Article 160 clause 4 of the Act on Trading in Financial Instruments – information on transactions conducted by persons having permanent access to confidential information

Contents of the report:

Kino Polska TV S.A. (“the Company”) would like to inform you that today, i.e. 3 August 2015, the Company received notification from a member of the Company’s Supervisory Board containing the following information:

**“NOTIFICATION
under Article 160 of the Act of 29 July 2005 on trading in financial instruments**

Pursuant to Article 160 of the Act of 29 July 2005 on trading in financial instruments (Journal of Laws of 2005, No. 138, item 1538, as amended), please be informed that I purchased 133,107 (in words: one hundred and thirty-three thousand one hundred and seven) ordinary bearer shares in Kino Polska TV S.A. of whose Supervisory Board I am a Member, for the price of PLN 14.30 per share, in a transaction conducted through an investment firm on the over-the-counter market outside organized trading, based on a share purchase and sale agreement of 30 July 2015. The transaction was settled on 30 July 2015.”

The person submitting the notification did not consent to publishing his/her personal data.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board