

Current report number 55/2013

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

Issued on: October 29, 2013

Subject: **Transaction of a sale of shares of Kino Polska TV S.A. by the entity closely related with a Member of the Management Board**

The Management Board of Kino Polska TV S.A. (the "Company") announces that today, i.e. October 29, 2013 it received a notice from one of the Members of the Management Board of the Company, containing the following information:

"NOTICE

pursuant to art. 160 of the Act dated July 29, 2005 on Trading in Financial Instruments

Pursuant to art. 160 of the Act dated July 29, 2005 on Trading in Financial Instruments (Journal of Laws of 2005 no.183 item 1538 later amended), I hereby give notice that on October 25, 2013 there was effected a settlement of a package session transaction carried out on October 22, 2013 through an investment company on the Stock Exchange in Warsaw, whereby the entity closely related with me in the meaning of art. 160 section 2 point 4) letter b), c) and d) of the Act on Trading in Financial Instruments, of which I am the sole shareholder, sold 200,000 ordinary bearer shares of Kino Polska TV S.A. at a price of PLN 31.00 per one share."

The person making the notification did not agree to the publication of their personal data.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board