

Current report number 71/2012

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

Issued on: October 31, 2012

Subject: **The list of shareholders holding at least 5% of the total vote at the Extraordinary General Shareholder Meeting of Kino Polska TV S.A. on October 31, 2012**

Legal basis: Article 56 sec. 3 of the Act on Public Offering – GSM list above 5%

Content of the report:

The Management Board of Kino Polska TV S.A. [attached](#) to this report, presents the list of shareholders holding at least 5% of the total vote at the Extraordinary General Shareholder Meeting of Kino Polska TV S.A. on October 31, 2012

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board