

_____, _____
(place)

(date)

**THE MANAGEMENT BOARD
KINO POLSKA TV S.A.
ul. Puławska 435a
02 - 801 Warsaw**

**NOTICE OF GRANTING POWER OF ATTORNEY IN ELECTRONIC FORM TO A
NATURAL PERSON**

Shareholder making the notification:

(Name)

(Address, postal code, city, country)

(Registration details: court, department, KRS number, Regon)

(Contact: e-mail, phone)

holding _____ *1 shares of Kino Polska TV S.A. registered on
the securities account _____
(name of the account-holding institution)

entitled to _____ votes at the General Shareholders' Meeting
(number of votes)

of Kino Polska TV S.A., confirmed by a registered certificate

confirming the right to participate in the General Shareholders' Meeting series and number

Announces that on _____ the power of attorney was granted
(date)
in the electronic form to _____
(name and surname)

holding _____ no _____
(name of document) (series and number of document)

To represent me as a Shareholder and holder of the above shares of Kino Polska TV S.A. at
the General Shareholders' Meeting of the said Company convened on _____ 2019 by
participating on my own behalf in the said General Shareholders' Meeting and exercise, on my
own behalf, the voting rights arising from the above shares of the Company.

(Signature of the Shareholder)

I hereby attach the power of attorney in a PDF file.

*1 If the Shareholder holds shares on more than one securities account and establishes a separate Representative to exercise
the rights attached to shares held in each account, it is required to enter the number of shares of a given account securities.