

Current report number 1/2014

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

Issued on: January 14, 2014

Subject: **Dates of publication of periodic reports in 2014**

Legal basis: Art. 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") with its registered office in Warsaw, hereby publishes the dates of submission of periodic reports of the Company in 2014:

- Separate annual report for the fiscal year 2013
- the date of publication: March 19, 2014
- Consolidated annual report for the fiscal year 2013
- the date of publication: March 19, 2014
- Consolidated quarterly report for the 1st quarter of 2014
- Date of publication May 14, 2014
- Consolidated interim report for the 1st half of 2014
- the date of publication: August 28, 2014
- Consolidated quarterly report for the 3rd quarter of 2014
- the date of publication: November 13, 2014

Information about possible changes of the listed above dates will be provided in the form of current reports.

Acting in accordance with §101 sec. 2 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) ("Regulation"), the Company will not provide a consolidated quarterly report for the 2nd quarter of 2014.

In addition, the Management Board of Kino Polska TV S.A. informs that, acting in accordance with §102 sec. 1 of the Regulation, the Company will not provide a consolidated quarterly report for the 4th quarter of 2013.

The Issuer declares that, pursuant to §83 sec. 1 and 3 of the Regulation, in consolidated quarterly reports, it will publish quarterly financial information and in the consolidated interim report – the

condensed interim financial statements together with the report of an entity authorized to audit financial statements from the review of this report.

Legal basis:

§103 sec. 1 of the Regulation of the 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