

Current report number 2/2012

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

Issued on: January 5, 2012

Subject: **Sale transaction of the shares of Kino Polska TV S.A. by the person who has a constant access to the confidential information**

Legal basis: Article 160 sec. 4 of the Act of trading in financial instruments – information about the transactions of the person, who has a constant access to the confidential information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), reports hereby, that it was informed on January 5, 2012, based on Article 160 of the Act of trading in financial instruments, about sale transaction of the 69 350 (say: sixty-nine thousand three hundred fifty) shares of Kino Polska TV S.A. by one of the members of the Management Board, an average price of PLN 5 per share.

This transaction was conducted on January 2, 2012 on the Warsaw Stock Exchange in packet mode outside the session.

The person who made the notification did not agree to the disclosure of personal data.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board