

Current Report No. 14/2016

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

Prepared on: 15 April 2016

Subject: **Opinion of the Supervisory Board of Kino Polska TV S.A. on the consent for the payment of dividend to shareholders for 2015**

Legal basis: Article 56 clause 5 of the Act on Public Offering – updating information

Contents of the report:

Further to Current Report No. 11/2016 Kino Polska TV S.A. (the „Company”, the „Issuer”) hereby gives notice that was informed about the adoption on 14 April 2016 of a resolution of the Supervisory Board of the Company on the positive evaluation of the motion of the Management Board of Kino Polska TV S.A. regarding the distribution of profit of the Issuer for 2015 in the amount of PLN 17,347,694.97 and of the profit in the amount of PLN 2,473,709.03 for previous years for payment of dividend to the shareholders.

The amount of the dividend per 1 share: PLN 1 gross.

The total amount of the dividend: PLN 19,821,404.00 gross.

The Supervisory Board will recommend to the General Shareholders' Meeting of Kino Polska TV S.A to adopt the resolution on the distribution of profit for 2015 and for previous years in accordance with the motion of the Management Board of the Issuer.

Signed by:

Bogusław Kisielewski, President of the Management Board  
Marcin Kowalski, Member of the Management Board