

Current number 73/2012

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

Issued on: December 6, 2012

Subject: **Sale of shares of Kino Polska TV S.A. by the entity closely related to a member of the management board**

Legal basis: Art. 160 sec. 4 of the Act of trading – information about transactions of the persons who have a constant access to the confidential information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), informs, that on December 6, 2012, received a notification from a one of the members of the management board, based on Article 160 of the act from July 29, 2005, of financial instruments trading (“the Act”), that the entity closely related to the member, according to art. 160 sec.2 point 4 let. a) and b) of the Act, as a result of package transaction on the regulated market session concluded on the Warsaw Stock Exchange on November 27, 2012, has sold a total of 200 000 shares Kino Polska TV S.A. at a price of PLN 11.50 per one share. The settlement of these transactions took place on 30th November 2012.

The person who made the notification did not agree for publication of personal data.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board