

Current report no. 1/2016

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

Prepared on: 7 January 2016

Subject: **Dates of publication of periodic reports in 2016**

Legal basis: Article 56 clause 5 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

Kino Polska TV S.A. (the „Company”) hereby publishes the dates of submission of periodic reports of the Company in 2016:

- Separate annual report for the fiscal year 2015
– date of publication: 17 March 2016
- Consolidated annual report for the fiscal year 2015
– date of publication: 17 March 2016
- Consolidated quarterly report for the 1st quarter of 2016
– date of publication: 12 May 2016
- Consolidated interim report for the 1st half of 2016
– date of publication: 25 August 2016
- Consolidated quarterly report for the 3rd quarter of 2016
– date of publication: 10 November 2016

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

Pursuant to para. 101 clause 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws for 2009, No 33, item 259, as amended) (the "Regulation"), the Company shall not provide a consolidated quarterly report for the 2nd quarter of 2016.

In addition, Kino Polska TV S.A. hereby gives notice that pursuant to para. 102 clause 1 of the Regulation, the Company shall not provide a consolidated quarterly report for the 4th quarter of 2015.

The Issuer declares that pursuant to para. 83 clause 1 and 3 of the Regulation, the consolidated quarterly reports shall contain quarterly financial information, and the consolidated

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

Legal basis:

Para. 103 clause 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws for 2009, No 33, item 259, as amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board