

Current report no. 4/2015

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

Issued on: 27 January 2015

Subject: **Dates of publication of periodic reports in 2015**

Legal basis: Art. 56 sec. 1 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 2015:

- Separate annual report for the fiscal year 2014
– date of publication: 19 March 2015
- Consolidated annual report for the fiscal year 2014
– date of publication: 19 March 2015
- Consolidated quarterly report for the 1st quarter of 2015
– date of publication: 14 May 2015
- Consolidated interim report for the 1st half of 2015
– date of publication: 27 August 2015
- Consolidated quarterly report for the 3rd quarter of 2015
– date of publication: 12 November 2015

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

Pursuant to § 101 sec. 2 of the Regulation of Minister of Finance of 19 February 2009 on current and periodic information, published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Dz. U. as of 2009. No. 33, item 259, later amended) (the "Regulation"), the Company shall not provide a consolidated quarterly report for the 2nd quarter of 2014.

In addition, Kino Polska TV S.A. hereby gives notice that pursuant to §102 sec. 1 of the Regulation, the Company shall not provide a consolidated quarterly report for the 4th quarter of 2014.

The Issuer declares that pursuant to §83 sec. 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:

§103 sec. 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information, published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Dz. U. as of 2009. No. 33, item 259, later amended)

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy