

Current report number 46/2012

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

Issued on: August 20, 2012

Subject: **Notice on change of ownership of shares of Kino Polska TV S.A.**

Legal basis: Article 70 sec.1 of the Act on Public Offering – acquisition or disposal of a qualifying holding

Content of the report:

The Management Board of Kino Polska TV S.A. informs, that on August 20, 2012, was notified about increased involvement in the Company's share capital by Total Closed Investment Fund managed by IPOPEMA TFI S.A.

Below, Kino Polska TV S.A. encloses the wording of received notice on the basis of Art. 69 sec. 2 point 1) letter a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies:

**"The information transmitted pursuant to Art. 69 sec. 2 point 1) letter a) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies**

Hereby, IPOPEMA Towarzystwo Funduszy Inwestycyjnych S.A. with its headquarters in Warsaw ("IPOPEMA TFI"), ul. Waliców 11, 00-851 Warsaw, pursuant to the provisions of art., 69 sec. 2 point 1) letter a) of the Act of 29 July 2005 on public offerings and the introduction of Financial Instruments to Organized Trading and Public Companies (Journal. Laws of 2009, No. 185, item. in 1439, as amended., "the Act"), informs that following the acquisition by Total Fundusz Inwestycyjny Zamknięty (hereinafter "TOTAL FIZ") managed by IPOPEMA TFI, shares of the company KINO POLSKA TV S.A. with its headquarters in Warsaw ("the Company"), in transactions on the regulated market on August 14, 2012, a contribution to the total number of votes at the general meeting of the Company has changed by more than 2% of the total number of votes in the Company. Thereby the contribution of investment funds managed by IPOPEMA TFI, including TOTAL FIZ, in the total number of votes at the general meeting of the Company has changed by more than 2% of the total number of votes in the Company.

Before the acquisition of the shares listed above, TOTAL FIZ had 1 721 574 shares of the Company, representing 12.41% of the Company's share capital, giving 1 721 574 votes, which represented 12.41% of total votes at the General Shareholders Meeting of the Company.

Before the acquisition of the shares listed above, investment funds managed by IPOPEMA TFI, including TOTAL FIZ, had a total of 1 778 323 shares of the Company, representing 12.82% of the Company's share capital, and giving 1 778 323 votes, representing 12.82% of total votes at the General Shareholders Meeting of the Company.

At the date of this notice TOTAL FIZ has 1 811 574 shares of the Company, representing 13.06% of the Company's share capital and giving 1 811 574 votes, which represented 13.06% of total votes at the General Shareholders Meeting of the Company.

At the time of this notice, investment funds managed by IPOPEMA TFI, including Total FIZ, have a total of 1 868 323 shares of the Company, representing 13.47% of the Company's share capital and giving 1 868 323 votes, representing 13.47% in the total number of votes at General Shareholders Meeting of the Company.

Signed by:

Piotr Reisch, President of the Management Board  
Bogusław Kisielewski, Member of the Management Board