

Current Report No. 5/2019

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

Issued on: 24 June 2019

Subject: **Resolutions adopted at the Ordinary General Shareholders' Meeting of Kino Polska TV S.A held on 24 June 2019**

Legal basis: Article 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 announces to the public the resolutions ([as attached](#)) adopted by the Ordinary General Shareholders' Meeting of Kino Polska TV S.A. held on 24 June 2019 („OGSM”) together with the results of the voting.

The Company also announces that the Ordinary General Shareholders' Meeting did not refrain from considering any of the items on the agenda as well as no objections in relation to any of the resolutions were raised.

Signed by:

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