

Current number 55/2012

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

Issued on: September 25, 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 today, i.e. September 25, 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 the session transactions on a regulated market concluded on the Warsaw Stock Exchange, on September 19-20, 2012, has sold a total of 5 000 (five thousand) ordinary bearer shares of Kino Polska TV S.A.

The list of transactions:

- September 19, 2012 - sale of 2 000 (two thousand) ordinary bearer shares of Kino Polska TV S.A. at an average price of 10.01 PLN per one share,
- September 20, 2012 – sale of 3 000 (three thousand) ordinary bearer shares of Kino Polska TV S.A. at an average price of 9.97 PLN per one share.

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