

Current report number 6/2012

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

Issued on: January 20, 2012

Subject: **Dates of publication of periodic reports in 2012.**

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”) based in Warsaw, announces dates for periodic reports in 2012:

- Unit annual report for 2011:
- date of publication: 19th March, 2012
- Consolidated annual report for 2011:
- date of publication: 19th March, 2012
- Consolidated report for the first half of 2012:
- date of publication: 29th August 2012
- Consolidated quarterly report for the first quarter of 2012:
- date of publication: 14th May 2012
- Consolidated quarterly report for the third quarter of 2012:
- date of publication: 12th November 2012

Acting in accordance with Art. 101 sec. 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and the consideration of information required by the laws of a non-member state (Journal of Laws of 2009 No. 33, item. 259) ("Regulation"), the Company will not publish consolidated quarterly report for the second quarter of 2012.

Simultaneously, the Issuer declares, that acting pursuant to Art. 83 sec. 1 and 3 of the Regulation, in the consolidated quarterly reports will be including quarterly financial information, in the consolidated report for the first quarter will be including a separate semi-annual report with the report of the entity authorized to audit financial statements of the review of this report.

Legal basis: § 103 sec.4 of the Regulation of Minister of Finance of February 19, 2009 regarding current and periodic information, provided by issuers of securities and the

conditions for acknowledging as equivalent information required by provisions of the laws of a country that is not a Member State of the EU (Journal of Laws of 2009, no. 33 item 259).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski Member of the Management Board