

Current report no 26/2014

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

Issued on: 3 June 2014

Subject: **Resolution of the Supervisory Board of Kino Polska TV S.A. on the consent for the payment of dividend to shareholders for 2013**

Legal basis: Article 56 sec. 5 of the Act on Public Offering – information update

Contents of the report:

In connection with the current report no 20/2014, Kino Polska TV S.A. (the „Company”, the „Issuer”) announces that on 2 June 2014 the Supervisory Board of the Company adopted a resolution on the positive assessment of the motion of the Management Board of the Issuer on the distribution of profit for 2013 in the amount of PLN 3 458 236.10 and the profit in the amount of PLN 2 761 395.70 for previous years, in such way, that the profits would be paid out to shareholders as dividend.

The Issuer will recommend at the next General Shareholders' Meeting of Kino Polska TV S.A to exclude the pre-emptive rights for 2013 and previous years in connection to 6 million series C shares acquired by Oblio International B.V. (currently SPI International B.V. - on the merger of Oblio International B.V. and SPI International B.V. the Issuer informed in a current report no 21/2014) in exchange for 100% of shares in Filmbox International Ltd. In this case, the dividend for 2013 and previous years will cover 13,821,404 of the Issuer's shares and its amount per one share will amount to PLN 0.45 (the total amount of the dividend PLN 6,219,631.80).

The Supervisory Board will recommend to the General Shareholders' Meeting of Kino Polska TV S.A to adopt the resolution on the distribution of profit for 2013 and for previous years in accordance with the motion of the Management Board of the Issuer.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy