

Current report number 27/2013

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

Issued on: July 1, 2013

Subject: **List of Shareholders holding at least 5% of voting rights at the Ordinary General Shareholders Meeting of Kino Polska TV S.A. as of June 27, 2013**

Legal basis: Article 70, point 3 of the Act on Public Offering - Ordinary General Shareholders Meeting list over 5%.

Contents of the report:

The Management Board of Kino Polska TV S.A. provides in the [attachment](#) to this report a list of Shareholders holding at least 5% of voting rights at the Ordinary General Shareholders Meeting of Kino Polska TV S.A. as of June 27, 2013.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board