

Current report No. 1/2019

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

Issued on: 29 January 2019

Subject: **Dates of publication of periodic reports in 2019**

Legal basis: Article 56 clause 1 point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

Kino Polska TV S.A. (the „Company”, “the Issuer”) hereby publishes the dates of submission of periodic reports of the Company in 2019:

- Separate annual report for the fiscal year 2018  
- date of publication: 21 March 2019
- Consolidated annual report for the fiscal year 2018  
- date of publication: 21 March 2019
- Consolidated quarterly report for the 1st quarter of 2019  
- date of publication: 16 May 2019
- Consolidated half-year report for the 1st half of 2019  
- date of publication: 22 August 2019
- Consolidated quarterly report for the 3rd quarter of 2019  
- date of publication: 14 November 2019

Information about possible changes of the listed above dates shall be provided in current reports. Pursuant to § 79 clause 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws from 2018, item 757) (the "Regulation"), the Company shall not provide a consolidated quarterly reports for the 4<sup>th</sup> quarter of 2018 and the 2<sup>nd</sup> quarter of 2019.

The Issuer declares as well that pursuant to § 62 clauses 1 and 3 of the Regulation, the consolidated quarterly reports shall contain quarterly financial information, and the consolidated interim report - condensed – condensed interim financial statements together with the report of an auditing company from the review of this report.

Legal basis:

§ 80 clause 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws from 2018, item 757).

Signed by:

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