

Current report No. 21/2018

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

Issued on: November 31, 2018

Subject: **Change of the address of the registered office of the Company**

Legal basis: Article 56, paragraph 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

The Management Board of "Kino Polska TV" S.A. ('Issuer', 'Company') hereby informs that today, ie October 31, 2018, it was informed that on October 30, 2018, the District Court for St. Warsaw in Warsaw, XII Commercial Division of the National Court Register made an entry change of the address of the registered office of the Company.

The hitherto address of the Issuer's headquarters was:

ul. Puławska 61, 02-595 Warsaw.

The new address of the headquarters of "Kino Polska TV" S.A. is:

ul. Puławska 435a, 02-801 Warsaw.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board