

Current report No. 10/2018

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

Issued on: 11 June 2018

Subject: **Resignation of Member of the Supervisory Board**

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. ("Company") informs that today, June 11, 2018, Mr. Leszek Stypułkowski resigned from the position of a member of the Company's Supervisory Board with effect as of June 15, 2018. Leszek Stypułkowski did not indicate the reasons for his resignation.

Signed by:

Bogusław Kisielewski, President of the Board

Marcin Kowalski, Member of the Board