

Current report no 13/2014

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

Issued on: 28 March 2014

Subject: **Changes in the composition of the Supervisory Board of Kino Polska TV S.A.**

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering – current and periodic information

Content of the report:

The Management Board of Kino Polska TV S.A (the "Company") announces that today, i.e. on 28 March 2014 the Extraordinary General Shareholders' Meeting of the Company passed a resolution to revoke Krzysztof Szymański from the position of a Member of the Supervisory Board of the Company (the resolution of the Supervisory Board does not contain the reasons for this appeal), and to appoint two new Members to the Supervisory Board of Kino Polska TV S.A :

- Berrin Avcilar,
- Piotr Reisch.

According to the statements received, both Berrin Avcilar and Piotr Reisch are persons not convicted for offenses specified in art. 18 § 2 of the Code of Commercial Companies and do not appear in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

The CVs of the new Members of the Supervisory Board of Kino Polska TV S.A are attached to this report.

The current composition of the Supervisory Board of Kino Polska TV S.A:

- Loni Farhi – the Chairman of the Supervisory Board,
- Stacey Sobel – the Vice-Chairman of the Supervisory Board,
- Piotr Orłowski – the Member of the Supervisory Board,
- Krzysztof Rudnik – the Member of the Supervisory Board,
- Leszek Stypułkowski – the Member of the Supervisory Board,
- Berrin Avcilar – the Member of the Supervisory Board,
- Piotr Reisch – the Member of the Supervisory Board.

Attachments:

[CV – Berrin Avcilar](#)

[CV – Piotr Reisch](#)

Legal basis:

§ 5 sec. 1 point 21-22 and §27 and §28 of the Regulation of the Minister of Finance as at 19 February 2009 regarding current and periodic information, provided by issuers of securities and the conditions for acknowledging as equivalent information required by provisions of the laws of a country that is not a Member State of the EU (Journal of Laws of 2009, no. 33 item 259 later amended).

Signed by:

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