

Current report number 19/2012

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

Issued on: May 14, 2012

Subject: **Changes to the Regulations of Purchasing Own Shares**

Legal basis: Article 56 sec. 5 of the Act on Public Offering - update the information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), informs that pursuant to Resolution No. 17 Ordinary General Shareholders Meeting of Kino Polska TV S.A. (text of the resolution is [attached](#) to this report) of May 14, 2012 on the amendments to the resolution of the Extraordinary General Meeting on its agreement to acquire Kino Polska TV S.A. own shares and the rules for acquisition of own shares, has made changes to the Regulations buyback given to the public in the current report No 4/2012 on January 18, 2012.

The actual content of the Regulations is [attached](#) to this report.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board