

Current report number 1/2012

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

Issued on: January 2, 2012

Subject: **Information on change of ownership in the total votes at the General Meeting of Shareholders of the subsidiary**

Legal basis: Article 56 sec. 1 point 1 of the Act on Public Offering - confidential information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), informs about change in shareholding Stopklatka S.A. (subsidiary of Kino Polska TV S.A.).

During the transactions of the session on the New Connect, on 22.12.2011 – 30.12.2011, the Company acquired a total of 27 525 (say: twenty-seven thousand five hundred twenty-five) shares of Stopklatka S.A.

Therefore, the participation of Kino Polska TV S.A. in the share capital of Stopklatka S.A. has increased about 1.21%.

Before these transactions Kino Polska TV S.A. had 1 770 761 shares of Stopklatka S.A., which accounted for 77.83% of share capital and corresponding to 1 770 761 votes and 77.83 % of the total votes AT the General Meeting of shareholders of Stopklatka S.A.

At the moment Kino Polska TV S.A. has 1 798 286 shares of Stopklatka S.A., which accounted for 79.04% of share capital and corresponding to 1 798 286 votes and 79.04 % of the total votes at the General Meeting of shareholders of Stopklatka S.A.

Subsidiaries of the Company do not have shares of Stopklatka S.A.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board