

Current Report no 28/2014

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

Issued on: 30 June 2014

Subject: Resolutions passed at the General Shareholders' Meeting of Kino Polska TV S.A held on 30 June 2014 and information on the appointment of members of the Supervisory Board for another term of office

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

Content of the report:

Kino Polska TV S.A. (the „Company”) announces to the public the resolutions ([as attached](#)) adopted by the General Shareholders' Meeting of Kino Polska TV S.A. held on 30 June 2014 („GSM”) together with the results of the voting.

The Company also announces that the General Shareholders' Meeting of Kino Polska TV S.A did not refrain from considering any of the items on the agenda, as well as no objections in relation to any of the resolutions were raised before the approval of the minutes.

At the General Shareholders' Meeting, a motion was proposed by SPI International B.V. (a shareholder holding more than one twentieth of the share capital of the Company) for the shortening of the terms specified in § 4 and § 5 of the announced draft resolution no. 9 on the distribution of profit for 2013 and for previous years.

In addition, the GSM adopted resolutions no. 19-25, pursuant to which, on 30 June 2014 the current members of the Supervisory Board were appointed for another term of office entrusting to each of them the currently held function.

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,
- Berrin Avcilar – the Member of the Supervisory Board,
- Piotr Orłowski – the Member of the Supervisory Board,
- Piotr Reisch – the Member of the Supervisory Board,
- Krzysztof Rudnik – the Member of the Supervisory Board,
- Leszek Stypułkowski – the Member of the Supervisory Board.

The information regarding the Members of the Supervisory Board of Kino Polska TV S.A. (incl. the CVs) is available at the Company's website www.kinopolska.pl in the tab „INVESTOR RELATIONS”.

According to the best knowledge of the company, the Members of the Supervisory Board of Kino Polska TV S.A. do not appear in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

§ 38 sec. 1 point 7-9 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