

Current report No. 3/2018

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

Issued on: 7 March 2018

Temat: **Signing a letter of intent**

Legal basis: Article 17, clause 1 of the MAR - inside information

Contents of the report:

The Management Board of "Kino Polska TV" S.A. ("**Issuer**") informs that on March 7, 2018, Issuer and Agora SA ("**Agora**") signed a letter of intent regarding negotiations of a potential transaction of the Issuer's purchase of shares in Stopklatka S.A. ("**Stopklatka**"). Signing a letter of intent does not oblige any of the parties to carry out the transaction under consideration. The letter of intent is valid until June 30, 2018.

The Issuer holds approximately 41.50% of shares in Stopklatka, and Agora - approximately 41.14%. In the event of a transaction involving a letter of intent, the Issuer would acquire a block of shares in Agora.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board