_____, _____
(place) *(date)*

THE MANAGEMENT BOARD
KINO POLSKA TV S.A.
ul. Puławska 61
02 - 595 Warsaw

ELECTRONIC NOTICE OF GRANTING AUTHORIZATION TO ACT AS PROXY OF A LEGAL ENTITY

Notifying Shareholder:

_____
(Name)

_____
(Address, postal code, city, country)

_____
(Registration details: court, department, KRS number, Regon)

_____
(Contact data: e-mail, phone)

holding _____* shares of Kino Polska TV S.A. registered in
(numbers of shares)
a securities account maintained by _____
(name of the institution maintaining the account)
which entitle to _____ votes at the General Shareholders' Meeting
(number of votes)
of Kino Polska TV S.A., as confirmed by the personalized certificate of the right to attend the General Shareholders' Meeting, series and number _____ .

I hereby inform that on _____ authorization in electronic form
(date)
was granted to _____
(name and surname)

holder of _____no_____
(name of document) *(series and number of document)*

to represent me as a Shareholder and holder of the shares in Kino Polska TV S.A. referred-to above at the General Shareholders' Meeting of the said Company convened on _____ 2016, by attending the said General Shareholders' Meeting on my behalf and exercising, on my behalf, the voting rights arising from the above shares of the Company.

_____
(Signature of persons authorized to represent the Shareholder)

The authorization in the form of a PDF file is attached to this notification.

With the notification I enclose the documents required to be submitted to verify the rights to represent the Shareholder, in the form of PDF files.

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* If the Shareholder's shares are deposited in more than one securities account and if separate Proxies are appointed to exercise the rights attached to the shares held in each account, the number of shares in the given securities account has to be specified.