

Current report number 53/2013

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

Issued on: October 29, 2013

Subject: **Transactions on shares of Kino Polska TV S.A. made by the entity closely related with a Member of the Management Board**

Legal basis: Article 160 section 4 of the Act on Trading - information about transactions by persons having permanent access to confidential information

Contents of the report:

The Management Board of Kino Polska TV S.A. (the "Company") announces that today, i.e. October 29, 2013 it received a notice from one of the Members of the Management Board of the Company, containing the following information:

"NOTICE

pursuant to art. 160 of the Act dated July 29, 2005 on Trading in Financial Instruments

Pursuant to art. 160 of the Act dated July 29, 2005 on Trading in Financial Instruments (Journal of Laws of 2005 no.183 item 1538 later amended), I hereby give notice that the entity closely related with me within the meaning of art. 160 section 2 point 4) letter b), c) and d) of the Act on Trading in Financial Instruments, of which I am the sole shareholder, made a transactions on shares of Kino Polska TV S.A., whose total value exceeded the amount of EUR 5,000 converted according to the average exchange rate announced by the National Bank of Poland, at the date of the conclusion of the above transactions.

Information regarding transactions which are the subject of this notice:

- 1) Purchase of 198.700 ordinary bearer shares of Kino Polska TV S.A.

Date of transaction: September 18, 2013

Transaction settlement date: September 18, 2013

The transaction was carried out through an investment company in the secondary market outside organized trading under a purchase-sale agreement of shares as of September 17, 2013.

Purchase price: PLN 0.10 per one share.

The transaction value did not exceed EUR 5.000 converted according to the average exchange rate announced by the National Bank of Poland, at the date of the conclusion of the above transaction.

2) The sale of 198.700 ordinary bearer shares of Kino Polska TV S.A.

Date of transaction: October 22, 2013

Transaction settlement date: October 25, 2013

The session package transactions were carried out through an investment company on the Stock Exchange in Warsaw

Sale price: PLN 31.00 per one share.

The implementation of this transaction resulted in exceeding the amount of EUR 5.000 converted according to the average exchange rate announced by the National Bank of Poland, at the date of the conclusion of the above transaction."

The person making the notice did not agree to the publication of their personal data.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board