

Current report number 51/2013

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

Issued on: October 22, 2013

Subject: **The sale of shares of Kino Polska TV S.A. by a person having permanent access to confidential information**

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. on October 22, 2013 it received a notification 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 on October 17, 2013 a transaction was settled, due to which, in order to cover the capital increase of the entity closely related with me in 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, I made a contribution in kind in the form of 742 825 shares of Kino Polska TV S.A.

As a consequence, I sold 742 825 shares of Kino Polska TV S.A. at a price of PLN 21,41 per one share."

The person making the notification, 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