

Current report No. 24/2016

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

Issued on: 14 July 2016

Subject: **Appointment of a registered audit company**

Legal basis: Article 56 clause 1 point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

Kino Polska TV S.A. (“the Company”, “the Issuer”) informs you that today, i.e. 14 July 2016, the Company’s Supervisory Board, acting on the basis of para. 17 clause 1 points 2–3 of the Articles of Association of Kino Polska TV S.A., in accordance with the applicable regulations and professional standards, passed a resolution on the appointment of PricewaterhouseCoopers Sp. z o.o., (“PwC”) with its registered office in Warsaw, at al. Armii Ludowej 14, registered audit company No. 144, to audit the Issuer’s separate financial statements for the period: from 01/01/2016 to 31/12/2016 and the consolidated financial statements of the Company’s Capital Group for the period: from 01/01/2016 to 31/12/2016 and to review the separate and consolidated financial statements of the Issuer and its Capital Group for the first half of 2016.

At the same time, the Supervisory Board of Kino Polska TV S.A. authorized the Company’s Management Board to extend the engagements and conclude an agreement with PwC regarding the audit and review of the abovementioned statements.

The Company has used PricewaterhouseCoopers Sp. z o.o.’s services before, for the audit of the financial statements of Kino Polska TV S.A. and the consolidated financial statements of the Company’s Capital Group for 2014 and 2015 as well as the review of the separate and consolidated financial statements of the Company and its Capital Group for the first half of 2014 and the first half of 2015, of which the Issuer informed in its Current Reports No. 17/2015 on 28 July 2015 No. 31/2014 on 7 July 2014. PwC also evidenced to the Issuer advisory services, as well as opinions on drafts of corporate and organizational documents of the Company and preparation of opinions and reports of studies and reports on the review of the abovementioned financial statements in the English version.

Legal basis: Para. 5 clause 1 point 19 and para. 25 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws for 2009, No. 33, item 259).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board