

Current report No. 20/2016

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

Prepared on: 30 May 2016

Subject: **Termination of significant agreement**

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

Contents of the report:

The Management Board of Kino Polska TV S.A. (the „Company”, the „Issuer”) informs that today i.e. on 30 May 2016 terminated (“Termination”) the agreement No. 3/2008 regarding overdraft facility (“the Agreement”) concluded on 10 April 2008 between the Issuer and Bank Polska Kasa Opieki S.A.

The reason of the Termination is the Company’s intention to start cooperation with other entity of the banking sector.

The Termination comes into force on 29 June 2016.

The Company does not expect any significant financial effects resulting from the Termination of the Agreement both for itself and for subsidiaries.

Legal basis: § 5 sec. 1 point 5 and 11 of the Regulation of Minister of Finance of 19 February 2009 on current and periodic information, published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Dz. U. No. 33, item. 259, later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board