

Current report no. 5/2015

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

Issued on: 17 March 2015

Subject: **Change in the dates of publication of annual reports for 2014**

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

Kino Polska TV S.A. (the „Company”) hereby gives notice of the change in the publication of the dates of submission of the separate annual report of the Company and the consolidated annual report of its Capital Group for 2014 (the “Reports”).

The Reports shall be published on 23 March 2015. The original schedule included in the current report no. 4/2015 assumed the Reports to be published on 19 March 2015.

At the same time, Kino Polska TV S.A. declares that the remaining dates of publication of periodic reports in 2015 have not changed. Possible changes to these dates shall be announced by the Company in the form of current reports.

Legal basis: §103 sec. 2 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. as of 2009. No. 33, item 259, later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy