

Current report no. 4/2016

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

Prepared on: 4 February 2016

Subject: **Notice of convening of the Extraordinary General Shareholders' Meeting of Kino Polska TV S.A.**

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”) announces the convening of the Extraordinary General Shareholders' Meeting of the Company (the „EGSM”):

- Date of the EGSM: 1 March 2016, at 11:00,
- Venue of the EGSM: ul. Puławska 435A, Warsaw.

[The content of the notice and the agenda of the EGSM](#) and [draft resolutions](#) are attached to this report.

Legal basis:

Para. 38 clause 1 points 1-3 of the Regulation of the 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 law of a non-member state (Dz.U. of 2009 no. 33, item 259 as amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board