

Current report number 69/2012

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

Issued on: October 31, 2012

Subject: **Resolutions adopted by the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. convened on October 31, 2012**

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

Content of the report:

The Management Board of Kino Polska TV S.A. (the "Company") communicate to the public (in the [attachment](#) to this report) resolutions were adopted at the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. (the "EGSM") on October 31, 2012 with the results of the vote.

The Company also announces that the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. did not refrain from considering any of the items on the agenda, neither were there any objections to the protocol with respect to any of the resolutions.

Legal basis: § 38 sec.1 points 7-9 of the Regulation of Minister of Finance of February 19, 2009 regarding current and periodic information, provided by issuers of securities and the conditions for acknowledging as equivalent information required by provisions of the laws of a country that is not a Member State of the EU (Journal of Laws of 2009, no. 33 item 259).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board