

Current Report No. 9/2017

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

Issued on: 30 May 2017

**Subject: Resolutions passed at the Ordinary General Shareholders' Meeting of Kino Polska TV S.A held on 30 May 2017 and information regarding appointment of members of the Supervisory Board for the next term of office**

Legal basis: Article 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 announces to the public the resolutions ([as attached](#)) adopted by the Ordinary General Shareholders’ Meeting of Kino Polska TV S.A. held on 30 May 2017 (“the OGSM”) together with the results of the voting.

The Company also announces that the Ordinary General Shareholders' Meeting did not refrain from considering any of the points on the agenda as well as no objections in relation to any of the resolutions were raised.

Moreover the OGSM of Kino Polska TV S.A., on the basis of resolution No. 29 made changes in the Company’s Statute. The uniform text of the Statute has been adopted and presented in the resolution No. 30 of the Issuer’s OGSM.

The Company informs as well that the OGSM adopted also resolutions No. 22 – 28 pursuant to which, as of 30 May 2017, the current members of the Supervisory Board have been appointed for the next term of office. They have been entrusted to perform their current functions.

Current composition of the Kino Polska TV S.A. Supervisory Board is as follows:

[Loni Farhi](#) – Chairman of the Supervisory Board (deadline for the term of office 30 May 2020),  
[Stacey Sobel](#) – Vice-Chairman of the Supervisory Board (deadline for the term of office 30 May 2020),  
[Piotr Orłowski](#) – Member of the Supervisory Board (deadline for the term of office 30 May 2020),  
[Piotr Reisch](#) - Member of the Supervisory Board (deadline for the term of office 30 May 2020),  
[Krzysztof Rudnik](#) - Member of the Supervisory Board (deadline for the term of office 30 May 2020),  
[Leszek Stypułkowski](#) - Member of the Supervisory Board (deadline for the term of office 30 May 2020),  
[Katarzyna Woźnicka](#) - Member of the Supervisory Board (deadline for the term of office 30 May 2020).

Information regarding members of the Kino Polska TV S.A. Supervisory Board (including CVs) is available on the Company’s website – [www.kinopolska.pl](http://www.kinopolska.pl) in the part INVESTOR RELATIONS and in the attachment to this report.

According to the Company's best knowledge, members of the Supervisory Board are not entered in the register of insolvent debtors, maintained on the basis of the act of the National Court Register.

Legal basis: §38 sec.1 point 2, 7-9, §5 sec.1 point 22 and §28 of the Regulation of the Minister of Finance as at 19 February 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 (Dz.U. of 2009 no. 33, item 259 later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board