

Current Report no. 22/2015

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

Prepared on: 5 November 2015

Subject: **Granting a concession to broadcast the programme “ZoomTV” in Multiplex 8**

Legal basis: Article 56 clause 5 of the Act on Public Offering – updating information

Contents of the report:

Further to Current Report no. 21/2015 of 19 October 2015, the Management Board of Kino Polska TV S.A. (“KPTV”, “the Issuer”) would like to inform you that today, i.e. on 5 November 2015 it has received information that the National Broadcasting Council (“KRRiT”) has adopted a resolution to grant a concession to broadcast a television programme of a universal nature, presenting current events taking place in various parts of Poland, also containing programmes dedicated to the idea of self-government and the functioning of local communities, civic education and various activities undertaken in the public interest in the context of pluralism of political views (“the Concession”), in Multiplex 8 to CABLE TELEVISION NETWORKS & PARTNERS Sp. z o.o. (“the Company”).

The adoption of the above resolution by the KRRiT is the first element necessary for meeting the terms and conditions of the investment agreement concluded on 18 October 2015 by and between KPTV and the Polish Foundation for the Development of Electronic Communication “PIKSEL” (“the Investment Agreement”) of which the Issuer informed you in Current Report no. 21/2015.

The agreement and all the obligations of the parties in the Investment Agreement will come into force under the following conditions precedent:

- the final decision of the National Broadcasting Council to grant the Concession to the Company is delivered to the Company;
- the Polish Foundation for the Development of Electronic Communication “PIKSEL” makes the declarations which are customarily made under such agreements.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board