

Current report No.13/2018

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

Date of the report: 15 June 2018

Temat: **Content of resolutions adopted during the Ordinary General Meeting of Kino Polska TV S.A. on June 15, 2018**

Legal basis: Article 56 para. 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

Kino Polska TV S.A. ("Company") publishes (attached to this report) [the content of resolutions adopted during the Ordinary General Meeting of Kino Polska TV S.A. on June 15, 2018](#) ("GM") together with the results of the vote.

At the same time, the Company informs that GM did not withdraw from consideration of any of the items on the planned agenda, nor was there any objection to the minutes regarding any of the resolutions. During GM, they were not subjected to a resolution that had not been adopted.

Signed by:

Bogusław Kisielewski, President of the Board

Marcin Kowalski, Member of the Board