

Current report number 19/2013

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

Issued on: May 28, 2013

Subject: **The application of the Management Board on allocation of profit for the year 2012**

Legal basis: Article 56, section 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") informs that today, i.e. on May 28, 2013, passed a resolution under which it decided to submit to the Ordinary General Shareholders Meeting an application to allocate a part of the Company's profit for the year 2012 for the payment of dividend to shareholders in the amount of PLN 0.50 gross per one share – a total of PLN 6 910 702.00, after obtaining the opinion of the Supervisory Board.

At the moment Kino Polska TV S.A. has 48 596 of own shares, which are not entitled to dividend.

The Company's net profit in 2012 amounted to PLN 14 294 230.47.

On February 28, 2013 the Management Board of Kino Polska TV S.A. paid to the shareholders an advance on the expected dividend for 2012 in the amount of PLN 0.50 gross per one share - the total amount of the advance amounted to PLN 6 910 702.00.

The Management Board will recommend to the Ordinary General Shareholders Meeting that the amount of PLN 472 826.47 remaining after the payment of dividend and advance dividend for the year 2012 be allocated to the supplementary capital of the Company.

Legal basis:

§ 38 sec. 1 point 11 of the Regulation of Minister of Finance as 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, as later amended).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board