

\_\_\_\_\_,  
(PLACE)

\_\_\_\_\_,  
(DATE)

**THE MANAGEMENT BOARD  
KINO POLSKA TV S.A.  
ul. Puławska 61  
02 - 595 Warsaw**

**NOTICE OF GRANTING POWER OF ATTORNEY IN ELECTRONIC FORM TO A LEGAL PERSON**

Shareholder making the notification:

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Address, postal code, city, country)

\_\_\_\_\_  
(Registration details: court, department, KRS number, Regon)

\_\_\_\_\_  
(Contact: e-mail, phone)

holding \_\_\_\_\_<sup>\*1</sup> shares of Kino Polska TV S.A. registered on  
the securities account \_\_\_\_\_  
(name of the account-holding institution)  
entitling to \_\_\_\_\_ votes at the General Shareholders' Meeting  
(number of votes)

of Kino Polska TV S.A., confirmed by a registered certificate

confirming the right to participate in the General Shareholders' Meeting series and

number \_\_\_\_\_

Announces that on \_\_\_\_\_ the power of attorney was granted  
(date)  
in the electronic form to \_\_\_\_\_  
(name and surname)

holder of \_\_\_\_\_ no \_\_\_\_\_  
(name of document) (series and number of document)

to represent me as a Shareholder and holder of the above shares of Kino Polska TV S.A. at  
the General Shareholders' Meeting of the said Company convened on \_\_\_\_\_ 2015 by  
participating on my behalf in the said General Shareholders' Meeting and exercise, on my  
behalf, the voting rights arising from the above shares of the Company.

\_\_\_\_\_  
(Signature of persons authorized to represent the Shareholder)

I hereby attach the power of attorney in a PDF file.

I hereby attach documents in the form of PDF files that are required to be submitted in order to verify the powers to represent  
the Shareholder.

\_\_\_\_\_  
<sup>\*1</sup> If the Shareholder holds shares on more than one securities account and establishes a separate Representative to exercise  
the rights attached to shares held in each account, it is required to enter the number of shares of a given account securities.