

Current report No. 2/2019

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

Prepared on: 5 April 2019

Subject: **Motion of the Management Board of the Company on the distribution of profit for 2018**

Legal basis: Article 17, clause 1 of the MAR - inside information

Contents of the report:

Kino Polska TV S.A. (the „Company”, the „Issuer”) hereby informs that today i.e. on 5 April 2019 the Management Board of the Issuer decided to present, after receiving the opinion of the Supervisory Board, to the nearest Ordinary General Shareholders' Meeting a motion concerning the allocation of the profit generated by the Company in 2018, in the amount of PLN 13 415 369.05 in a following way:

- the amount of PLN 5 946 421.20 spend on the payment of dividend to shareholders in the amount of PLN 0.30 gross per 1 share,
- the amount of PLN 7 468 947.85 allocate to the Company's supplementary capital.

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board