

Current report number 61/2013

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

Issued on: December 3, 2013

Subject: **Transaction of a sale of shares of Kino Polska TV S.A. by the entity closely related with a Member of the Management Board**

Legal basis: Article 160 sec. 4 of the Act on Trading in Financial Instruments - information about transactions of persons having permanent access to confidential information

Contents of the report :

The Management Board of Kino Polska TV S.A. (the "Company") announces that today, i.e. on December 3, 2013 it received a notification from one of the members of the Management Board of the Company, containing the following information:

**"NOTICE**

**pursuant to art. 160 of the Act dated July 29, 2005 on Trading in Financial Instruments**

Pursuant to art. 160 of the Act on Trading in Financial Instruments dated July 29, 2005 (Journal of Laws of 2005 no.183 item 1538 later amended), I hereby give notice that on November 26, 2013 as a result of a transaction carried out through an investment company in the secondary market outside the organized trading, on the basis of an agreement of purchase and sale of shares, the entity closely related with me in the meaning of art .160 section 2 point 4) letter b), c) and d) of the Act on Trading in Financial Instruments, of which I am the sole shareholder, had sold me 542,825 (say: five hundred forty-two thousand eight hundred twenty-five) of ordinary bearer shares of Kino Polska TV S.A. at a price of PLN 29.00 per one share. The settlement of the above mentioned transaction took place on November 27, 2013."

The person making the notification did not agree to the publication of their personal data.

Signed by:

Piotr Reisch, President of the Management Board  
Bogusław Kisielewski, Member of the Management Board