

FORM
to exercise the right to vote through a Proxy

Proxy:.....

acting on behalf of

Shareholder:.....

At the General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw on:
_____ 2015

The use of this form by the Proxy and by the Shareholder is not mandatory, and depends on their mutual agreements and commitments in this regard and the way of proceeding by the General Shareholders' Meeting. The form, after completion by the Shareholder granting the power of attorney, in the case of open ballot at the General Shareholders' Meeting, may constitute a ballot paper for the Proxy, in the case of a secret ballot the completed form provides solely the written voting guidelines for the Proxy and shall be retained by him. If the Proxy votes using the form, it shall be delivered to the President of the General Shareholders' Meeting at the latest before the end of voting on the resolution, which according to the Shareholder disposal, is to be voted on by means of its use. The President of the General Shareholders' Meeting shall inform the General Shareholders' Meeting about the form having been used as a ballot paper and, on this basis, it is taken into consideration in counting votes cast for or against a given resolution. The form used in voting shall be attached to the minutes. In case when the counting of votes at the General Shareholders' Meeting takes place through an electronic counting device, the form referred to hereinabove may be used only as a Shareholder's instruction for the Proxy.

ATTENTION!

*The draft resolutions are proposed below. Under each draft resolution there is a box for the instructions on voting from the Shareholder to the Proxy and boxes to select them to vote and possible submission of an objection in case of voting. Casting a vote and submission of any objection is followed by ticking the appropriate box in section *. In addition, in case when the Proxy votes differently from different shares within the represented block of shares and in one voting, he should enter the number of shares / votes which dedicates to the particular type of vote in the particular voting in the appropriate box. Incorrectly completed form by the Proxy or submitted with empty fields unequivocally defining the Proxy's will in the voting, shall not be taken into account in the voting and shall not be included in its results. The Company claims that in the event of the use by the Shareholder or by the Proxy of this form, the compatibility with the content of voting instructions contained therein shall not be verified. It shall be decided upon casting or not casting of a vote by the Proxy, also in case, shall the actions of the Proxy be contrary to the contents of the instructions. Each of the resolutions, to facilitate the possible use of the form by the Proxy, has been placed on a separate page / sheet. The Shareholder and the Proxy may use only some of the pages of the form in their sole discretion.*

RESOLUTION No. 1
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the election of the President of the General Shareholders' Meeting

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw, acting under Article 409 §1 of the Code of Commercial Companies, hereby elects Ms. /Mr. as the President of the General Shareholders' Meeting.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 2
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the adoption of the agenda of the General Shareholders' Meeting

§1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw hereby decides to adopt the following agenda:

1. Opening of the General Shareholders' Meeting,
2. Election of the President of the General Shareholders' Meeting,
3. Validation of convening of the General Shareholders' Meeting and its capacity to adopt resolutions,
4. Adoption of the agenda,
5. Election of the Scrutiny Committee,
6. Presentation of the reports of the Supervisory Board:
 - 1) on the assessment of the Company's financial statements for the fiscal year ended 31 December 2014, the report of the Management Board on the operations of the Company in 2014 and the Management Board's motion on the payment of dividend for 2014,
 - 2) on the assessment of the consolidated financial statements of Kino Polska TV S.A. Group for the fiscal year ended 31 December 2014 and the report of the Management Board on the operations of Kino Polska TV S.A. Group in 2014,
 - 3) on its operations in 2014,
7. Examination the report of the Management Board on the operations of Kino Polska TV S.A. in 2014,

8. Adoption of a resolution on the approval of the report of the Management Board on the operations of Kino Polska TV S.A. in 2014,
9. Examination of the financial statements of Kino Polska TV S.A. in accordance with the International Financial Reporting Standards for the fiscal year ended 31 December 2014,
10. Adoption of a resolution on the approval of the financial statements of Kino Polska TV S.A. in accordance with the International Financial Reporting Standards for the fiscal year ended 31 December 2014,
11. Examination of the report of the Management Board on the operations of Kino Polska TV S.A. Group in 2014,
12. Adoption of a resolution on the approval of the report of the Management Board on the operations of Kino Polska TV S.A. Group in 2014,
13. Examination of the consolidated financial statements of Kino Polska TV S.A. Group in accordance with the International Financial Reporting Standards for the fiscal year ended 31 December 2014,
14. Adoption of a resolution on the approval of the consolidated financial statements of Kino Polska TV S.A. Group in accordance with the International Financial Reporting Standards for the fiscal year ended 31 December 2014,
15. Examination of the Management Board's motion on the distribution of profit for 2014 and for previous years,
16. Adoption of a resolution on the distribution of profit for 2014 and for previous years,
17. Adoption of resolutions on the approval of the Members of the Management Board on the performance of their duties in 2014,
18. Adoption of resolutions on the approval of the Members of the Supervisory Board on the performance of their duties in 2014,
19. Adoption of resolutions on the determination of the remuneration of the Members of the Supervisory Board delegated to perform specific supervisory functions independently,
20. Closing of the General Shareholders' Meeting.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 3
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the appointment of the Scrutiny Committee of the General Shareholders' Meeting

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw, acting pursuant to point VII of the Rules and Regulations of the General Shareholders' Meeting, hereby elects the Scrutiny Committee as follows:

- 1)
- 2)

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 4
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
w on the approval of the report of the Management Board
on the operations of Kino Polska TV S.A. in 2014

§ 1

Having considered and taken into account of the report prepared by the Supervisory Board of the Company, the General Shareholders' Meeting of Kino Polska TV S.A with its seat in Warsaw, acting pursuant to Article 395 § 2 point 1 of the Code of Commercial Companies hereby approves the report of the Management Board on the operations of the Company in 2014 covering the period from 1 January 2014 to 31 December 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 5
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of the financial statements of Kino Polska TV S.A. in accordance with the
International Financial Reporting Standards for the fiscal year ended 31 December 2014

§ 1

Having considered and taken into account of the evaluation of the report prepared by the Supervisory Board of the Company, the General Shareholders' Meeting of Kino Polska TV S.A with its seat in Warsaw, acting pursuant to Article 395 §2 point 1 of the Code of Commercial Companies hereby approves the financial statements of Kino Polska TV S.A. in accordance with the International Financial Reporting Standards for the fiscal year ended 31 December 2014, consisting of:

- Approval of the financial statements,

- Statement of financial position as at 31 December 2014 with assets and liabilities and equity in the amount of PLN 231 033 007.70,
- Statement of comprehensive income for the period from 1 January 2014 to 31 December 2014 disclosing a total net profit in the amount of PLN 14 201 012.75,
- Statement of cash flows for the period from 1 January 2014 to 31 December 2014 disclosing an increase in cash by the amount of PLN 8 643 273.38,
- Statement of changes in equity for the period from 1 January 2014 to 31 December 2014 disclosing an increase in equity by the amount of PLN 7 981 380.95,
- Notes to the separate financial statements.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 6
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of the report of the Management Board on the operations of Kino Polska TV S.A.
Group in 2014

§1

Having considered and taken into account of the evaluation of the report prepared by the Supervisory Board of the Company, the General Shareholders' Meeting of Kino Polska TV S.A with its seat in Warsaw, acting pursuant to Article 395 §5 of the Code of Commercial Companies, hereby approves the report of the Management Board on the operations of Kino Polska TV S.A. Group in 2014 for the period from 1 January 2014 to 31 December 2014.

§2

The resolution becomes effective upon adoption.

RESOLUTION No. 7
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of the consolidated financial statements of Kino Polska TV S.A. Group
in accordance with the International Financial Reporting Standards for the fiscal year ended 31
December 2014

§1

Having considered and taken into account of the evaluation of the report prepared by the Supervisory Board of the Company, the General Shareholders' Meeting of Kino Polska TV S.A with its

seat in Warsaw, acting pursuant to Article 63c sec. 4 of the Accounting Act as at 29 September 1994 and Article 395 §5 of the Code of Commercial Companies hereby approves the consolidated financial statements of Kino Polska TV S.A. Group in accordance with International Financial Reporting Standards for the fiscal year ended 31 December 2014, consisting of:

- Statement of the Management Board,
- Consolidated statement of financial position as at 31 December 2014 with assets and liabilities and equity in the amount of PLN 97 422 122.20,
- Consolidated statement of comprehensive income for the period from 1 January 2014 to 31 December 2014, disclosing total income in the amount of PLN 13 588 344, 29,
- Consolidated statement of cash flows for the period from 1 January 2014 to 31 December 2014, disclosing an increase in cash by the amount of PLN 7 371 206.18,
- Consolidated statement of changes in equity for the period from 1 January 2014 to 31 December 2014, disclosing an increase in equity by the amount of PLN 7 354 358.80,
- Explanatory notes.

§2

The resolution becomes effective upon adoption.

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RESOLUTION No. 8
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the distribution of profit for 2014 and previous years

§ 1

1. Having examined the request of the Management Board regarding the distribution of profit for 2014 and for previous year, the General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 §2 point 2 of the Code of Commercial Companies hereby decides that the net profit for the year ended 31 December 2014 in the amount of PLN 14 201 012.75 shall be allocated for distribution among the Company's shareholders through dividend payment.
2. The General Shareholders' Meeting hereby decides to transfer the Company's supplementary capital in the amount of PLN 5 620 391.25 and allocate it for distribution among the shareholders of the Company through payment of dividend.

§2

In connection with §1 above, the General Shareholders' Meeting shall determine the amount of PLN 19 821 404,00 as the amount of the total dividend allocated to the Shareholders of the Company.

§3

The dividend amounts to PLN 1.00 (say: one zloty) per one share of the Company.

§4

The shareholders who will be entitled to shares of the Company as at 30 June 2015 (the "Dividend Day") will be entitled to the dividend.

§5

The dividend payment day shall be set as at 14 July 2015.

§ 6

The resolution becomes effective upon adoption.

RESOLUTION No. 9
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015

on the approval of a Member of the Management Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Bogusław Kisielewski for the performance of his duties as a Member of the Management Board of the Company in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 10
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015

on the approval of a Member of the Management Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Berk Uziyel for the performance of his duties as a Member of the Management Board of the Company in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 11
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Management Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Piotr Reisch for the performance of his duties as a Member of the Management Board of the Company in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 12
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of Chairman of the Supervisory Board
for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Loni Farhi for the performance of his duties as the Chairman of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 13
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of Vice-Chairman of the Supervisory Board
for the performance of her duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Stacey Sobel for the performance of her duties as the Vice-Chairman of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 14
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Supervisory Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Piotr Orłowski for the performance of his duties as a Member of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 15
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Supervisory Board for the performance of her duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Berrin Avcilar for the performance of her duties as a Member of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 16
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Supervisory Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Krzysztof Rudnik for the performance of his duties as a Member of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 17
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Supervisory Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Leszek Stypułkowski for the performance of his duties as a Member of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 18
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Supervisory Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Piotr Reisch for the performance of his duties as a Member of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 19
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015
on the approval of a Member of the Supervisory Board for the performance of his duties

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw acting pursuant to Article 395 § 2 point 3) of the Code of Commercial Companies hereby acknowledges Krzysztof Szymański for the performance of his duties as a Member of the Supervisory Board in 2014.

§ 2

The resolution becomes effective upon adoption.

RESOLUTION No. 20
of the General Shareholders' Meeting of
Kino Polska TV S.A.
as at 23 June 2015

on the determination of remuneration of the Members of the Supervisory Board delegated to perform specific supervisory functions independently

§ 1

The General Shareholders' Meeting of Kino Polska TV S.A. with its seat in Warsaw hereby determines remuneration in the amount of PLN 3,000 net per month to each member of the Supervisory Board delegated to perform specific supervisory functions independently in accordance with Article 390 §1 of the Code of Commercial Companies.

§ 2

The resolution becomes effective upon adoption.