

Current report no 31/2014

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

Issued on: 7 July 2014

Subject: Appointment of an entity authorized to audit financial statements

Legal basis: Article 56, sec. 1, point 2 of the Act on Public Offering - current and periodic information

Contents of the report:

Kino Polska TV S.A. (the "Company") announces that today, i.e. on 7 July 2014, the Supervisory Board of the Company, pursuant to §17 sec. 1 point 2-3 of the Statute of Kino Polska TV S.A., in accordance with applicable laws and professional standards, adopted a resolution on the designation of PricewaterhouseCoopers Sp. z o.o., with its registered office in Warsaw, at Al. Armii Ludowej 14, entered on the list of entities authorized to audit financial statements under No. 144, to audit the separate financial statements of the Company for the period: from 01.01.2014 to 31.12.2014 and consolidated financial statements of the Capital Group of the Company for the period: from 01.01.2014 to 31.12.2014 and to audit the separate and consolidated financial statements of the Company and its Capital Group for the first half of 2014.

At the same time, the Supervisory Board of Kino Polska TV S.A. authorized the Company to enter into agreement with PricewaterhouseCoopers Sp. z o.o. on the above-mentioned services.

The Company has not used the services of PricewaterhouseCoopers Sp. z o.o. yet.

Legal basis:

§ 5 sec. 1 point. 19 and § 25 of the Regulation of Minister of Finance as at 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 later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy