

Current report no 4/2019

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

Issued on: 29 May 2019

Subject: **Notice of convening of the Ordinary General Shareholders' Meeting of Kino Polska TV S.A.**

Legal basis: Article 56, section 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 the convening of the Ordinary General Shareholders' Meeting of the Company (the „OGSM”):

- Date of the OGSM: 24 June 2019, at 11:00,
- Venue of the OGSM: ul. Puławska 435A, Warsaw.

[The content of the notice and the agenda of the OGSM](#) and [draft resolutions](#) are attached to this report.

Legal basis:

§38 sec. 1 points 1-3 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws from 2018, item 757).

Signed by:

Bogusław Kisielewski, President of the Management Board
Marcin Kowalski, Member of the Management Board