

Current report No. 6/2019

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

Prepared on: 24 June 2019

Subject: **Adoption by the Ordinary General Shareholders Meeting of Kino Polska TV S.A. resolution on payment of dividend**

Legal basis: Article 56 para. 1 point 2 of the Act on the offer - current and periodic information

Contents of the report:

The Management Board of Kino Polska TV S.A. ("the Company", "the Issuer") informs that today, i.e. 24 June 2019, the Ordinary General Shareholders Meeting adopted resolution concerning the allocation of the profit generated by the Issuer in 2018, in the amount of PLN 13 415 369.05 in the following manner:

- the amount of 5,946,421.20 shall be allocated to the dividend payment among the Company's shareholder,
- the amount of 7,468,947.85 shall be allocated to the Company's spare capital.

The dividend for the year 2018 shall amount PLN 0.30 gross per one share of the Company.

The shareholders who will be entitled to shares of the Company as at 1 July 2019 (the "Dividend Day") will be entitled to the dividend.

The dividend shall be paid on 12 July 2019.

Number of shares covered by the dividend: 19 821 404.

Legal basis: § 19 para. 2 of the Decree of the Minister of Finance dated 20 April 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Signed by:

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