

Current report no 30/2014

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

Issued on: 30 June 2014

Subject: **Resolution of the General Shareholders' Meeting of Kino Polska TV S.A. on the payment of dividend for 2013 and previous years**

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 30 June 2014 the General Shareholders' Meeting of Kino Polska TV S.A. adopted a resolution on the on the distribution of the net profit of the Company for the fiscal year ended 31 December 2013 and of the profit from previous years in the total amount of PLN 6,219,631.80 as follows:

- 1) the Company's net profit for the fiscal year ended 31 December 2013 in the amount of PLN 3,458,236.10 to be distributed among the shareholders of the Company through the payment of dividend,
- 2) the amount of PLN 2,761,395.70 transfer from the supplementary capital of the Company created from the profit for the period 2007 - 2012 and distributed among the shareholders of the Company through the payment of dividend.

Dividend to the shareholders of the Company for 2013 and previous years shall amount to PLN 0.45 (say: forty-five groszy) per one share of Kino Polska TV S.A.

The dividend right shall be acquired by the shareholders who will own the shares of the Company on 14 July 2014 (the "Dividend Day").

The dividend payment day was established on 14 August 2014.

At the same time, this General Shareholders' Meeting of Kino Polska TV S.A decided to exclude the pre-emptive rights for 2013 and previous years in connection to 6 million series C shares acquired by Oblio International B.V. (currently SPI International B.V.) in exchange for 100% of shares in Filmbox International Ltd.

The number of shares eligible for dividend: 13 821 404.

Legal basis:

§ 38 sec. 2 of the Regulation of the Minister of Finance as at 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state (Journal of Laws of 2009 No. 33, item. 259 with later amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Proxy