

Current report No. 14/2018

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

Date of the report: 15 June 2018

Subject: **Adoption by the Ordinary General Meeting of Kino Polska TV S.A. resolutions regarding the payment of dividends**

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. ("Company", "Issuer") informs that today, ie June 15, 2018, the Ordinary General Meeting of the Issuer ("GM") adopted a resolution regarding distribution of the Company's net profit for the financial year ended December 31, 2017 in PLN 21,8825,555.45, so that the amount of PLN 10,901 772.20 (say: ten million nine hundred and one thousand seven hundred and seventy-two zlotys 20/100) is allocated for distribution among the Company's shareholders by dividend payment.

The dividend for the Issuer's shareholders for 2017 will amount to PLN 0.55 (fifty five groszys) per one share of the Company.

The shareholders who will be entitled to the Company's shares on 29 June 2018 will be entitled to the dividend ("Dividend day").

The dividend will be paid on July 16, 2018.

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 Board  
Marcin Kowalski, Member of the Board