

Current report number 59/2012

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

Issued on: October 5, 2012 r.

Subject: **Convocation of the Extraordinary General Shareholders Meeting of Kino Polska TV S.A.**

Legal basis: Art. 56 sec.1 point 2 of the Act of Trading – current and periodic information

Content of the report:

The Management Board of Kino Polska TV S.A. informs about convocation of the Extraordinary General Shareholders Meeting of Kino Polska TV S.A. (“EGSM”)

Date of EGSM: 31th October 2012, 10:00

Place: ul. Puławska 435 A , Warsaw

[The content of the notice](#) included the agenda of EGSM and [the drafts of the resolutions](#) were attached to this report.

Legal basis: § 38 sec.1 point 1 and 3 of the Regulation of Minister of Finance of 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).

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board