

Current report no 7/2017

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

Issued on: 26 April 2017

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: 30 May 2017, at 12:00,
- 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.

Acting on the basis of §38 sec. 1 point 2 of the Regulation of the Minister of Finance of 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, the Company's Management Board informs that draft of the resolution No. 29 of the Ordinary General Shareholders' Meeting of Kino Polska TV S.A. contains propositions of the following changes in the Company's Statute.

- in the paragraph 12 of the Company's Statute the new section with the following wording is added:
“5. The Management Board is obliged to prepare and submit to the Supervisory Board of the Company, not later than on 31 October of the financial year, the annual budget of the Company for the next financial year.”
- in the paragraph 17 sec. 1 of the Company's Statute new point 9) with the following wording is added:
“9) approving the annual budget of the Company, referred to in § 12 sec. 5 of the Statute, until 31 December of the financial year.”

[Text of the uniform Statute including mentioned above changes](#) was given in the resolution No. 30 of the OGSM and is attached to this report.

[Text of current Statute](#) of the Company is attached to this report.

Legal basis:

§38 sec. 1 points 1-3 of the Regulation of the Minister of Finance of 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 (Dz.U. of 2009 no. 33, item 259 as amended).

Signed by:

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