

Current report number 31/2012

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

Issued on: June 19, 2012

Subject: **Buyback own shares.**

Legal basis: Article 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), informs, that today, i.e. June 19, 2012, the Company purchased for its own account of a total of 2 500 shares (two thousand five hundred) of Kino Polska TV S.A. for their later redemption, at an average unit price of PLN 7,17 per one share.

The nominal value per 1 share is PLN 0,10, total nominal value purchased shares is PLN 250. These shares give the rights to 2 500 votes at the General Meeting of Shareholders of Kino Polska TV S.A. and constitute for 0,02% of the Company’s share Capital.

The shares were purchased under the share buyback program for later redemption, based on resolution number 4 of the Extraordinary General Meeting of Shareholders of Kino Polska TV S.A. of November 28, 2011 and resolution number 17 of the Ordinary General Meeting of Shareholders of Kino Polska TV S.A. of May 14, 2012.

Currently, Kino Polska TV S.A. holds a total of 16 500 own shares of Kino Polska TV S.A., which constitute for 0,12% of the Company’s share Capital and for 16 500 of votes at the General Meeting of Shareholders of Kino Polska TV S.A.

Legal basis: § 5 section 1 point 6 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