

Current Report no. 3/2016

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

Prepared on: 14 January 2016

Subject: **Resignation of a Supervisory Board Member**

Legal basis: Article 56 clause 1 point 2 of the Act on Public Offering – current and periodic information

Contents of the report:

The Management Board of Kino Polska TV S.A. (“the Company”) would like to inform you that on 14 January 2016 it received the resignation of Mrs. Berrin Avcilar as a member of the Company’s Supervisory Board effective as of January 14, 2016.

Mrs. Berrin Avcilar did not state the reason for her resignation.

The current composition of the Company’s Supervisory Board is as follows:

- Loni Farhi – Chairman of the Supervisory Board, the term of office expires on 30 June, 2017;
- Stacey Sobel – Deputy Chairman of the Supervisory Board, the term of office expires on 30 June, 2017;
- Piotr Orłowski – Member of the Supervisory Board, the term of office expires on 30 June, 2017;
- Krzysztof Rudnik – Member of the Supervisory Board, the term of office expires on 30 June, 2017;
- Leszek Stypułkowski – Member of the Supervisory Board, the term of office expires on 30 June, 2017;
- Piotr Reisch – Member of the Supervisory Board, the term of office expires on 30 June, 2017.

Legal basis:

Para. 5 clause 1 point 21 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical reporting by issuers of securities and the conditions for recognizing information required under the legal regulations of a state which is not a Member State as being equivalent (Journal of Laws for 2009, No. 33, item 259, as amended).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board