

Current Report No. 16/2016

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

Issued on: 16 May 2016

Subject: **Resolutions passed at the Ordinary General Shareholders' Meeting of Kino Polska TV S.A held on 16 May 2016**

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

Contents of the report:

Kino Polska TV S.A. (the „Company”) hereby announces to the public the resolutions ([as attached](#)) adopted by the Ordinary General Shareholders' Meeting of Kino Polska TV S.A. held on 16 May 2016 („OGSM”) together with the results of the voting.

The Company also announces that the Ordinary General Shareholders' Meeting did not refrain from considering any of the items on the agenda as well as no objections in relation to any of the resolutions were raised.

Legal basis: §38 sec.1 point 7-9 of the Regulation of the Minister of Finance as at 19 February 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 (Dz.U. of 2009 no. 33, item 259 later amended).

Signed by:

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