

Current report number 38/2013

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

Issued on: September 9, 2013

Subject: **Granting of a concession for distribution of the channel Stopklatka TV on the multiplex one**

Legal basis: Article 56 sec. 5 of the Act on Public Offering - updated information

Contents of the report:

With reference to current report no 11/2013 as of February 22, 2013, the Management Board of Kino Polska TV S.A. (the "Company") announces that today, i.e. on September 9, 2013 it acquired information that the National Broadcasting Council ("KRRiT") adopted a resolution granting a concession for distribution of a specialized film channel on multiplex one to the company Stopklatka S.A. in which Kino Polska TV S.A. holds 82.09% of shares.

The adoption of the above resolution by KRRiT is the first element necessary for the implementation of the terms of the investment agreement signed on February 22, 2013 between Kino Polska TV S.A. and Agora S.A., about which the Company informed in the current report 11/2013.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board