

Current report No. 18/2016

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

Issued on: 16 May 2016

Subject: **Adoption by the Ordinary General Shareholders' Meeting of Kino Polska TV S.A. of a resolution concerning the payment of dividend for 2015 and previous years**

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 gives notice that today i.e. on 16 May 2016 the Ordinary General Shareholders' Meeting of Kino Polska TV S.A. adopted a resolution on the distribution of the net profit of the Company for the fiscal year ended 31 December 2015 and of the profit for previous years in the total amount of PLN 19,821,404.00 in the following way:

- 1) the net profit of the Company for the fiscal year ended 31 December 2015 in the amount of PLN 17,347,694.97 shall be allocated for distribution among the Company's shareholders through dividend payment,
- 2) the amount of PLN 2,473,709.03 shall be transferred from the supplementary capital of the Company created from the profit from previous years and be allocated for distribution among the shareholders of the Company through payment of dividend.

The dividend to the shareholders of the Company for 2015 and for the previous years will amount to PLN 1.00 (say: one zloty) gross per one share of Kino Polska TV S.A.

The shareholders who will be entitled to shares of the Company as at 6 June 2016 (the "Dividend Day") will be entitled to the dividend.

The dividend payment day was set as at 20 June 2016.

Number of shares subject to dividend: 19 821 404.

Legal basis: §38 sec. 2 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