

Current Report no. 17/2015

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

Prepared on: 28 July 2015

Subject: **Appointment of a registered audit company**

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

Contents of the report:

Kino Polska TV S.A. (“the Company”, “the Issuer”) would like to inform you that today, i.e. 28 July 2015, the Company’s Supervisory Board, acting on the basis of para. 17 clause 1 points 2–3 of the Articles of Association of Kino Polska TV S.A., in accordance with the applicable regulations and professional standards, passed a resolution on the appointment of PricewaterhouseCoopers Sp. z o.o., with its registered office in Warsaw, at Al. Armii Ludowej 14, registered audit company no. 144, to audit the Issuer’s separate financial statements for the period: from 01/01/2015 to 31/12/2015 and the consolidated financial statements of the Company’s Group for the period: from 01/01/2015 to 31/12/2015 and to review the separate and consolidated financial statements of the Issuer and its Group for the first half of 2015.

At the same time, the Supervisory Board of Kino Polska TV S.A. authorized the Company’s Management to conclude an agreement with PricewaterhouseCoopers Sp. z o.o. for the provision of the aforementioned services.

The Company has used PricewaterhouseCoopers Sp. z o.o.’s services before, for the audit of the financial statements of Kino Polska TV S.A. and the consolidated financial statements of the Company’s Group for 2014 and the review of the separate and consolidated financial statements of the Company and its Group for the first half of 2014, of which the Issuer informed you in its Current Report no. 31/2014 on 7 July 2014, for advisory services as well as evaluation of the Company’s draft corporate and organizational documents and preparation of opinions and reports on the audit and review of the English versions of the aforementioned financial statements (including a review of the English version of the Issuer’s interim report for the first half of 2014).

Legal basis:

Para. 5 clause 1 point 19 and para. 25 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).

Signed by:

Bogusław Kisielewski, President of the Management Board

Marcin Kowalski, Member of the Management Board