

Current report No. 11/2012

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

Issued on: March 27, 2012

Subject: **Transactions of shares purchase of Kino Polska TV S.A. by the entity closely related to a member of the management board**

Legal basis: Art. 160 sec. 4 of the Act of trading – information about transactions of the persons who have a constant access to the confidential information

Content of the report:

The Management Board of Kino Polska TV S.A. („Company”), informs, that on March 27, 2012, received a notification from a one of the members of the management board, based on Article 160 of the act from July 29, 2005, of financial instruments trading (“the Act”), that the entity closely related to the member, according to art. 160 sec.2 point 4 let. a) and b) of the Act, as a result of the regular transactions on a regulated market concluded on the Warsaw Stock Exchange, on March 20, 2012, purchased a total of 28 391 shares of Kino Polska TV S.A. at average price PLN 8.37 per one share.

The person who made the notification did not agree for publication of personal data.

Signed by:

Piotr Reisch, President of the Management Board

Bogusław Kisielewski, Member of the Management Board