

Warsaw, 01.06.2015

**To:
TVN S.A.
Ul. Wiertnicza 166
02-952 Warszawa
Chairman of the General Shareholders Meeting on
12 June 2015**

**Motion of the Shareholder Polish Television Holding BV
on candidates to the members of the Supervisory Board of TVN S.A.**

On behalf of Polish Television Holding BV with its registered office in Amsterdam – a shareholder of TVN S.A., with reference to points 19 and 20 from the agenda of the Annual General Shareholders Meeting of TVN S.A. convened on 12 June 2015, I hereby submit the following candidates to the members of the Supervisory Board of TVN S.A.:

1. Mr. Arnold Bahlmann
2. Mr. Rodolphe Belmer
3. Mr. Michał Broniatowski
4. Mr. Paweł Gricuk
5. Mrs. Sophie Guieysse
6. Mr. Wojciech Kostrzewa
7. Mr. Bertrand Meheut
8. Mr. Wiesław Rozłucki
9. Mr. Bruno Valsangiacomo
10. Mr. Piotr Walter
11. Mrs. Aldona Wejchert

As enclosures to this letter, attached please find drafts of the resolutions concerning appointment of the candidates to the members of the Supervisory Board.

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Renata Kacprzak-Wielgat
Attorney in fact
Polish Television Holding B.V.

Attachment:

- Drafts of the resolutions to points 19 and 20 of the agenda of the Annual General Shareholders Meeting of TVN S.A. on 12 June 2015

Appendix
Draft of the resolution to point 19
of the agenda of the Annual General Shareholders Meeting of TVN S.A.
on 12 June 2015

RESOLUTION No.
of the Annual General Shareholders Meeting of TVN S.A.
dated 12 June 2015
determining the number of members of TVN Supervisory Board

§ 1

Pursuant to paragraph 15 sec. 2 of the Statutes of TVN S.A., the Annual General Shareholders Meeting hereby determines that the Supervisory Board of TVN S.A. consists of **11 (eleven)** members.

§ 2

This resolution shall be in force and effect from the date of its adoption.

Appendix
Drafts of the resolutions to point 20
of the agenda of the Annual General Shareholders Meeting of TVN S.A.
on 12 June 2015

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Arnold Bahlmann** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Rodolphe Belmer** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board**

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Michał Broniatowski** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board**

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Paweł Gricuk** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

**RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board**

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mrs. **Sophie Guieysse** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Wojciech Kostrzewa** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Bertrand Meheut** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Wiesław Rozłucki** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Bruno Valsangiacomo** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mr. **Piotr Walter** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.

RESOLUTION No.
of the Annual
General Shareholders Meeting of TVN S.A.
dated 12 June 2015
on election of member of the Supervisory Board

§ 1

Pursuant to Para 15 sec. 1 of TVN Statutes, the Annual General Shareholders Meeting hereby appoints Mrs. **Aldona Wejchert** as a member of the Supervisory Board of TVN S.A. for the joint three year term of office.

§ 2

This resolution shall be in force and effect from the date of its adoption.