

CYFROWY POLSAT S.A.

Current report No. 11/2013

Report date: 11 June 2013

Subject: **List of shareholders holding not less than 5% of the votes at the Annual General Meeting of Cyfrowy Polsat S.A. on 11 June 2013**

The Management Board of Cyfrowy Polsat S.A. ("the Company"), hereby announces the list of shareholders holding not less than 5% of the total number of votes at the Annual General Meeting held on 11 June 2013 (attached).

Attachment: [List of shareholders holding not less than 5% of the votes at Annual General Meeting on 11 June 2013 \(.pdf\)](#)

At the Annual General Meeting held on 11 June 2013, 398,894,997 votes were represented, which constitutes 75.6% of the total number of votes in the Company. According to the Company's Articles of Association, Series A, B, C and 166,917,501 Series D shares carry two votes.

Legal grounds: Art. 70 sec. 3 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.

Signed by:

/s/ Dominik Libicki

Dominik Libicki,
President of the Management Board