

CYFROWY POLSAT S.A.

Current report No. **19/2015**

Report Date: **April 13, 2015**

Subject: **Listing of Series J shares**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") announces that in the Resolution No. 337/2015 of April 13, 2015 the Management Board of the Warsaw Stock Exchange (the "**WSE**") decided that 243,932,490 Series J ordinary bearer shares of the Company marked by the National Depository for Securities (the "**NDS**") with the code PLCFRPT00021 shall be listed on the main market of the WSE as of April 20, 2015 through an ordinary listing process, provided that the NDS assimilates these shares as of April 20, 2015 with the Company's shares marked with the code PLCFRPT00013.

According to the issue prospectus of the Company approved by the Polish Financial Supervision Authority on April 28, 2014, the Company's intention was to have the Series J shares listed on the WSE after the rights related to the Series J shares were made uniform with the shares already listed on the WSE. These rights were made uniform as of April 2, 2015 as a result of adoption by the General Meeting of the Company of a resolution regarding the distribution of 2014 net profits.

Legal basis: Article 56 Section 1 item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction with §34 Section 1 Clause 4 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognized as equivalent.

Signed by:

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
President of the Management Board