

CYFROWY POLSAT S.A.

Current report No. **22/2016**

Report Date: **August 25, 2016**

Subject: **Request of a Shareholder regarding the convention of an Extraordinary General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs, that on August 24, 2016 it received a letter from its Shareholder, Reddev Investments Limited ("**Reddev**") with its registered seat in Cyprus, requesting the convention of an Extraordinary General Meeting. The request was filed on the basis of Art. 400 § 1 of the Commercial Companies Code. Reddev holds 154,204,296 shares in the Company, which constitutes 24.11% of the Company's share capital.

Reddev requested that the agenda of the Extraordinary General Meeting include items regarding the adoption of the following resolutions:

1. regarding the determination of the number of Supervisory Board Members,
2. regarding changes in the composition of the Supervisory Board.

Reddev recommends Mr. Tomasz Szelaq to the position of Member of the Supervisory Board of Cyfrowy Polsat S.A.

Legal basis: Article 17 clause 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

Signed by:

/s/ Tobias Solorz

Tobias Solorz
President of the Management Board