

Current report no. 22/2020

Date 26 June 2020

Subject **Information on convening the Annual General Meeting of Cyfrowy Polsat S.A on July 23, 2020 and the content of draft resolutions for the Annual General Meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**"), acting pursuant to Article 399 § 1 in conjunction with Articles 402¹ and 402² of the Commercial Companies Code, announces that the Annual General Meeting of the Company has been convened for July 23, 2020 at 11:00 a.m. at the Company's headquarters in Warsaw, at Łubinowa 4a Street.

Agenda of the Annual General Meeting:

1. Opening of the Annual General Meeting.
2. Appointment of the Chairman of the Annual General Meeting.
3. Validation of the correctness of convening the Annual General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Management Board's presentation of:
 - a) the Management Board's Report on the Company's activities in the financial year 2019 and the Company's financial statements for the financial year 2019,
 - b) the Management Board's Report on the activities of the capital group of the Company in the financial year 2019 and the consolidated financial statements of the capital group of the Company for the financial year 2019.
7. The Supervisory Board's presentation of its statement concerning the evaluation of the Management Board's Report on the Company's activities in the financial year 2019 and the Company's financial statements for the financial year 2019, as well as the Management Board's motion regarding the distribution of the Company's profit generated in the financial year 2019.
8. The Supervisory Board's presentation of the evaluation of the Company's standing and the Management Board's activities.
9. Consideration and adoption of a resolution approving the Management Board's Report on the Company's activities in the financial year 2019.
10. Consideration and adoption of a resolution approving the Company's annual financial statements for the financial year 2019.
11. Consideration and adoption of a resolution approving the Management Board's Report on activities of the capital group of the Company in the financial year 2019.
12. Consideration and adoption of a resolution approving the consolidated annual financial statements of the capital group of the Company for the financial year 2019.

13. Consideration and adoption of a resolution approving the Supervisory Board's Report for the financial year 2019.
14. Adoption of resolutions granting a vote of approval to the members of the Management Board for the performance of their duties in the year 2019.
15. Adoption of resolutions granting a vote of approval to the members of the Supervisory Board for the performance of their duties in the year 2019.
16. Adoption of a resolution on the distribution of the Company's profit for the financial year 2019 and the allocation of a part of profits earned in previous years for a dividend payout.
17. Adoption of resolutions on the determination of a number of members of the Supervisory Board and changes to the composition of the Supervisory Board.
18. Adoption of a resolution approving amendments to the mortgage over real properties of the Company.
19. Adoption of a resolution on the registration of shares in the securities depository.
20. Adoption of a resolution on adopting the remuneration policy for the Management Board and Supervisory Board Members of Cyfrowy Polsat S.A.
21. Closing of the Annual General Meeting.

The Management Board of the Company attaches to this current report:

- the Notice on convening the Annual General Meeting for July 23, 2020, prepared pursuant to Article 402(2) of the Code of Commercial Companies ([annex no. 1](#));
- draft resolutions to be adopted at the Annual General Meeting convened for July 23, 2020 ([annex no. 2](#)).

All information concerning the Extraordinary General Meeting is available on the website of the Company at <http://www.grupapolsat.pl/en> in section *Corporate Governance*, tab *General Meetings – Materials*.

Legal basis

Article 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with Article 19 Section 1 Clauses 1 and 2 of the Ordinance of the Minister of Finance of March 29, 2018 on current and periodic information published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.

Signed by:

/s/ Mirosław Błaszczuk

Mirosław Błaszczuk
President
of the Management Board

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member
of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Proxy