

# CYFROWY POLSAT S.A.

Current report No. **24/2016**

Report Date: **August 25, 2016**

Subject: **Information on convening the Extraordinary 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 Article 400 § 1 and Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code, hereby convenes the Extraordinary General Meeting of Cyfrowy Polsat S.A. to be held on September 30, 2016 at 10:00 a.m. at the Company's headquarters in Warsaw, at Łubinowa 4a Street.

## **Agenda of the Annual General Meeting:**

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Validation of correctness of convening the Extraordinary General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Adoption of a resolution on the determination of the number of members of the Supervisory Board.
7. Adoption of a resolution on changes in the composition of the Supervisory Board.
8. Adoption of a resolution regarding the costs of convening and holding the Extraordinary General Meeting.
9. Closing of the Extraordinary General Meeting.

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

1. the [notice](#) on convening the Extraordinary General Meeting for September 30, 2016, prepared pursuant to Article 402<sup>2</sup> of the Code of Commercial Companies;
2. [draft resolutions](#) to be adopted at the Extraordinary General Meeting convened for September 30, 2016.

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 § 38 Section 1 Clauses 1 and 3 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic reports 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/ Tobias Solorz

Tobias Solorz  
President of the Management Board