

# CYFROWY POLSAT S.A.

Current report No. **2/2016/CG**

Report Date: **October 26, 2016**

**Subject: Election of the Chairman of the Supervisory Board of Cyfrowy Polsat S.A. and changes in the composition of the Remuneration Committee and Audit Committee**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that in connection with the changes in the composition of the Supervisory Board, of which the Company informed in current reports no. 28/2016 and 29/2016 dated September 30, 2016, during its meeting on October 25, 2016, acting in accordance with § 20 item 1 of the Articles of Association of the Company, the Supervisory Board elected Mr. Marek Kapuściński as Chairman of the Supervisory Board.

Moreover, acting in accordance with § 7 section 1 of the Regulations of the Supervisory Board of the Company, the Supervisory Board completed the composition of the Remuneration Committee by appointing Mr. Tomasz Szelağ as Member of the Remuneration Committee.

Additionally, acting in accordance with § 7 section 1 of the Regulations of the Supervisory Board of the Company, the Supervisory Board enlarged the Audit Committee by appointing Mr. Tomasz Szelağ as Member of the Audit Committee.

Signed by:

/s/ Tobiasz Solorz

Tobiasz Solorz  
President of the Management Board