

CYFROWY POLSAT S.A.

Current report No. **30/2016**

Report Date: **September 30, 2016**

Subject: Submission by a Shareholder of a draft resolution concerning a matter placed on the agenda of the Extraordinary General Meeting and resolutions adopted by the Extraordinary General Meeting convened on September 30, 2016

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) informs that in connection with the resignation of Mr. Zygmunt Solorz-Żak from membership in the Supervisory Board, of which the Company informed in current report no. 28/2016 dated September 30, 2016, pursuant to art. 401 § 5 of the Commercial Companies Code, during the Extraordinary General Meeting convened on September 30, 2016 a shareholder of the Company, Karswell Limited, submitted a draft resolution concerning the appointment of a new member of the Supervisory Board of the Company.

The Management Board of the Company hereby publishes the abovementioned draft resolution, as well as resolutions adopted by the Extraordinary General Meeting of the Company on September 30, 2016, attached hereto.

Attachments:

1. [Draft resolution submitted by a shareholder](#) (.pdf)
2. [Adopted resolutions](#) (.pdf)

Legal basis: § 38 Section 1 Clauses 5 and 7 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/ Aneta Jaskólska

/s/ Dariusz Działkowski

Aneta Jaskólska
Member of the Management Board

Dariusz Działkowski
Member of the Management Board