

# CYFROWY POLSAT S.A.

Current report No. 30/2018

Report Date: October 4, 2018

Subject: **Information on convening the Extraordinary General Meeting of Cyfrowy Polsat S.A on October 31, 2018 and the content of draft resolutions for 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 Articles 402<sup>1</sup> and 402<sup>2</sup> of the Commercial Companies Code, announces that the Extraordinary General Meeting of the Company has been convened for October 31, 2018 at 11:00 a.m. at the Company's headquarters in Warsaw, at Łubinowa 4a Street.

## Agenda of the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairman of the Extraordinary General Meeting.
3. Validation of the 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 of the Extraordinary General Meeting.
6. Adoption of a resolution on the merger of Cyfrowy Polsat S.A. with Cyfrowy Polsat Trade Marks Sp. z o.o. seated in Warsaw.
7. Closing of the Extraordinary General Meeting.

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

- [the Notice](#) on convening the Extraordinary General Meeting for October 31, 2018, prepared pursuant to Article 402(2) of the Code of Commercial Companies;
- [draft resolutions](#) to be adopted at the Extraordinary General Meeting convened for October 31, 2018;
- [plan of merger](#) of Cyfrowy Polsat S.A. with Cyfrowy Polsat Trade Marks Sp. z o.o.

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/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann  
Member of the Management Board

/s/ Aneta Jaskólska

Aneta Jaskólska  
Member of the Management Board