

CYFROWY POLSAT S.A.

Current report No. 33/2018

Report Date: October 31, 2018

Subject: Resolutions adopted by the Extraordinary General Meeting on October 31, 2018

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on October 31, 2018, attached hereto.

Attachments: [Resolutions adopted](#) by the Extraordinary General Meeting of the Company on October 31, 2018 (.pdf)

Legal basis: Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction § 19 Section 1 Item 6 of the Ordinance of the Minister of Finance of March 29, 2018 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/ Tomasz Gillner-Gorywoda

/s/ Katarzyna Ostap-Tomann

Tomasz Gillner-Gorywoda
Member of the Management Board

Katarzyna Ostap-Tomann
Member of the Management Board