

# CYFROWY POLSAT S.A.

Current report No. 11/2014

Report date: **January 23, 2014**

Subject: **A list of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for 16 January 2014**

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes the list of shareholders authorized to at least 5 % of votes at the Extraordinary General Meeting of the Company convened for 16 January 2014, attached hereto.

Appendix: [A list of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting \(.pdf\)](#)

There were 437,866,155 votes, which constitute 82.97% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for 16 January 2014. Pursuant to the Company's Articles of Association the Series A, B and C shares as well as 166,917,501 Series D Shares are preferred shares, i.e. each share carries two votes.

*Legal basis: Article 70 Section 3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies.*

Signed by:

/s/ Dominik Libicki

Dominik Libicki, President of the Management Board