

CYFROWY POLSAT S.A.

Current report No. **31/2014**

Report Date: **April 29, 2014**

Subject: A list of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for 29 April 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 Annual General Meeting of the Company convened for 29 April 2014, attached hereto.

There were 416,433,502 votes, which constitute 78.90% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for 29 April 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.

Attachment: List of shareholders (.pdf)

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

Signed by:

/s/ Dominik Libicki

Dominik Libicki
President of the Management Board