

CYFROWY POLSAT S.A.

Current report No. **32/2014**

Report Date: **April 29, 2014**

Subject: **Resolutions adopted by the Annual General Meeting of Cyfrowy Polsat S.A. on 29 April 2014**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by Annual General Meeting of the Company on 29 April 2014, attached hereto.

Attachment: Adopted resolutions (.pdf)

Legal basis: Section 38 Subsection 1 Item 7 of the Ordinance of the Minister of Finance of 19 February 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state

Signed by:

/s/ Dominik Libicki

Dominik Libicki
President of the Management Board