

# CYFROWY POLSAT S.A.

Current report No. **30/2012**

Report date: **December 4, 2012**

Subject: **List of shareholders holding not less than 5% of the votes at Extraordinary General Meeting of Cyfrowy Polsat S.A. on December 4, 2012**

The Management Board of Cyfrowy Polsat S.A. ("the Company"), hereby announces the list of shareholders holding not less than 5% of the total number of votes at the Extraordinary General Meeting held on December 4, 2012 (attached).

Attachment: [List of shareholders holding not less than 5% of the votes at Extraordinary General Meeting on December 4, 2012](#) (.pdf)

At the Extraordinary General Meeting held on December 4, 2012, 395,133,552 votes were represented, which constitute 74.87% of the total number of votes in the Company. According to the Company's Articles of Association, Series A, B, C and 166,917,501 Series D shares carry two votes.

*Legal grounds: Art. 70 sec. 3 of Act on public offering and the terms for introduction of financial instruments to organized trading and on public companies, dated 29 July 2005.*

Signed by:

/s/ Dominik Libicki

Dominik Libicki,  
President of the Management Board