

# CYFROWY POLSAT S.A.

Current report No. **14/2015**

Report Date: **April 2, 2015**

Subject: **Resolutions adopted by the Annual General Meeting of Cyfrowy Polsat S.A. on April 2, 2015**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by Annual General Meeting of the Company on April 2, 2015, 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/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
President of the Management Board