

# CYFROWY POLSAT S.A.

Current report No. **17/2017**

Report Date: **June 27, 2017**

Subject: **Information regarding dividends payment**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that on June 27, 2017 the Annual General Meeting of the Company adopted a resolution on the on distribution of the Company's net profit for the financial year 2016 ("**Resolution**").

In accordance with the provision of the Resolution:

- 1) the dividend amounts to PLN 204,654,725.12 (two hundred and four million six hundred fifty four thousand seven hundred twenty five zlotys and twelve grosze), which represents 35.4% of the Company's net profit for the year 2016,
- 2) the value of dividend per one share amounts to PLN 0.32 (thirty two grosze),
- 3) the total number of the Company's shares entitled to dividend amounts 639,546,016,
- 4) the dividend day is scheduled for July 20, 2017,
- 5) the dividend payment day is scheduled for August 3, 2017.

*Legal basis: Art. 56 Section 1 Clause 2 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies in connection with § 38 Section 2 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodic reports published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.*

Signed by:

/s/ Tobias Solorz

Tobias Solorz  
President of the Management Board