

**Current report no.** 17/2020

**Date** May 25, 2020

**Subject** Resolutions adopted by the Extraordinary General Meeting convened for May 25, 2020

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on May 25, 2020, attached hereto.

Attachments: [Resolutions adopted by the Extraordinary General Meeting of the Company on May 25, 2020](#) (.pdf)

*Legal basis* Article 56 Section 1 Item 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies in conjunction § 19 Section 1 Item 6 of the Ordinance of the Minister of Finance of March 29, 2018 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/ Mirosław Błaszczyk

Mirosław Błaszczyk  
President of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
Proxy