

# CYFROWY POLSAT S.A.

Current report No. **18/2015**

Report Date: **April 3, 2015**

**Subject: Formation of the Supervisory Board of Cyfrowy Polsat S.A. and appointment of the Audit Committee and the Remuneration Committee**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby informs that in connection with the appointment of the Supervisory Board for a subsequent three-year term of office by the Annual General Meeting on April 2, 2015, the Supervisory Board, acting in accordance with § 20 item 1 of the Articles of Association of the Company, during its meeting elected Mr. Zygmunt Solorz-Żak as the Chairman of the Supervisory Board.

At the same meeting, the Supervisory Board, acting in accordance with § 7 sec. 1 of the Regulations of the Supervisory Board of the Company, appointed its Members to the Audit Committee and the Remuneration Committee.

The Audit Committee comprises: Mr. Heronim Ruta, Mr. Robert Gwiazdowski and Mr. Leszek Reksa.

The Remuneration Committee comprises: Mr. Zygmunt Solorz-Żak and Mr. Heronim Ruta.

*Legal basis: Art. 56 sec. 1 point 2 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/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda  
President of the Management Board