

CYFROWY POLSAT S.A.

Current report No. **18/2016**

Report Date: **June 2, 2016**

Subject: Information on convening the Annual General Meeting of Cyfrowy Polsat S.A and the content of draft resolutions for the Annual General Meeting of Cyfrowy Polsat S.A.

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") announces that the Annual General Meeting of Cyfrowy Polsat S.A. was convened for June 29, 2016 at 2:00 p.m. at the Company's headquarters in Warsaw, at Łubinowa 4a Street.

Agenda of the Annual General Meeting:

1. Opening of the Annual General Meeting.
2. Appointment of the Chairman of the Annual General Meeting.
3. Validation of correctness of convening the Annual General Meeting and its ability to adopt binding resolutions.
4. Appointment of the Ballot Committee.
5. Adoption of the agenda.
6. Management Board's presentation of:
 - a) the Management Board's Report on the Company's activities in the financial year 2015 and the Company's financial statements for the financial year 2015,
 - b) the Management Board's Report on the activities of the capital group of the Company in the financial year 2015 and the consolidated financial statements of the capital group of the Company for the financial year 2015,
 - c) the report on the activities of Redefine Sp. z o.o. (company merged with Cyfrowy Polsat S.A. on June 30, 2015) for the period from January 1, 2015 to June 30, 2015 and the financial statements of Redefine Sp. z o.o. for the period from January 1, 2015 to June 30, 2015.
7. The Supervisory Board's presentation of its statement concerning the evaluation of the Management Board's Report on the Company's activities in the financial year 2015 and the Company's financial statements for the financial year 2015, as well as the Management Board's motion regarding the distribution of the Company's profit generated in the financial year 2015.
8. The Supervisory Board's presentation of the evaluation of the Company's standing and the Management Board's activities.
9. Consideration and adoption of a resolution approving the Management Board's Report on the Company's activities in the financial year 2015.
10. Consideration and adoption of a resolution approving the Company's annual financial statements for the financial year 2015.
11. Consideration and adoption of a resolution approving the Management Board's Report on activities of the capital group of the Company in the financial year 2015.
12. Consideration and adoption of a resolution approving the consolidated annual financial statements of the capital group of the Company for the financial year 2015.

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13. Consideration and adoption of a resolution approving the Management Board's Report on the activities of Redefine Sp. z o.o. in the period from January 1, 2015 to June 30, 2015.
14. Consideration and adoption of a resolution approving the annual financial statements of Redefine Sp. z o.o. in the period from January 1, 2015 to June 30, 2015.
15. Consideration and adoption of a resolution approving the Supervisory Board's Report for the financial year 2015.
16. Adoption of resolutions granting a vote of approval to the members of the Management Board for the performance of their duties in the year 2015.
17. Adoption of resolutions granting a vote of approval to the members of the Supervisory Board for the performance of their duties in the year 2015.
18. Adoption of resolutions granting a vote of approval to the members of the Management Board of Redefine Sp. z o.o. for the performance of their duties in the period from January 1, 2015 to June 30, 2015.
19. Adoption of a resolution on the distribution of the Company's profit for the financial year 2015.
20. Adoption of a resolution on the distribution of profit of Redefine Sp. z o.o. for the financial year 2015.
21. Adoption of a resolution on the determination of remuneration of Members of the Supervisory Board.
22. Closing of the Annual General Meeting.

The Management Board of the Company attaches to this current report:

1. the [notice](#) on convening the Annual General Meeting for June 29, 2016, prepared pursuant to Article 402(2) of the Code of Commercial Companies;
2. [draft resolutions](#) to be adopted at the Annual General Meeting convened for June 29, 2016.

All information concerning the Annual General Meeting is available on the website of the Company at <http://www.grupapolsat.pl/en> in section *Corporate Governance*, tab *General Meetings – Materials*.

Legal basis: Article 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 1 Clauses 1 and 3 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