

CYFROWY POLSAT S.A.

Current report No. 18/2019

Report Date: May 29, 2019

Subject: **Setting the first trading day for Series B Bonds in the Alternative Trading System operated by the WSE within the Catalyst market**

With reference to the current report 14/2019 of 26 April 2019 concerning the issuance by Cyfrowy Polsat S.A. (the "Company") of 1,000,000 series B bearer bonds with the nominal value of PLN 1,000 each and the aggregate nominal value of PLN 1,000,000,000, the Company hereby informs that it learnt of the adoption by the Management Board of the Warsaw Stock Exchange (the "WSE") of Resolution No. 456/2019 of 29 May 2019 concerning setting the first trading day for 1,000,000 series B bonds of the Company with the nominal value of PLN 1,000 each, coded as "PLCFRPT00047" by the National Depository for Securities (the "Series B Bonds"), in the Alternative Trading System within the Catalyst market (the "Resolution"). According to the Resolution, the Management Board of the WSE set 31 May 2019 as the first trading day for the Series B Bonds in the Alternative Trading System within the Catalyst market. The Series B Bonds will be listed in the continuous trading system under the abbreviated name of "CPS0426".

Additionally, in accordance with the communication of the WSE of 29 May 2019, the last trading day for the Series B Bonds is planned for 14 April 2026.

Legal basis: Article 17 Section 1 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

Signed by:

/s/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Proxy