

CYFROWY POLSAT S.A.

Current report No. **19/2017**

Report Date: **July 17, 2017**

Subject: **Information on the change in the share of the total number of votes at the general meeting of Cyfrowy Polsat S.A.**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby announces that on July 17, 2017, the Company received from EVO Foundation, seated in Vadus, Liechtenstein ("**EVO Foundation**") and its subsidiaries, EVO Holding Ltd., seated in Road Town, Tortola, British Virgin Islands ("**EVO Holding**") and Sensor Overseas Limited, seated in Nicosia, Cyprus ("**Sensor**"), notifications provided under article 69 of the Act dated July 29, 2005 on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Law no. 185 of 2009, item 1439 with subsequent amendments) regarding the direct acquisition by Sensor and indirect acquisition by EVO Foundation and EVO Holding of shares in the Company on July 12, 2017.

On July 12, 2017 Sensor, a direct subsidiary of EVO Holding and indirect subsidiary of EVO Foundation, acquired via a transaction of sale 171,250 privileged registered shares of the Company ("**Transaction**"), of which the Company had informed in its current report no. 18/2017 dated July 13, 2017. As a result of the Transaction Sensor currently holds directly 55,092,796 shares in the Company, constituting 8.61% of the Company's share capital, which represents 82,005,421 votes at the general meeting of the Company constituting 10.01% of the total number of votes in the Company. The abovementioned shares include:

- a) 26,912,625 privileged registered shares constituting 4.21% of the Company's share capital, representing 53,825,250 votes at the general meeting of the Company, which constitutes 6.57% of the total number of votes in the Company, and
- b) 28,180,171 bearer shares constituting 4.41% of the Company's share capital, representing 28,180,171 votes at the general meeting of the Company, which constitutes 3.44% of the total number of votes in the Company.

There exist no subsidiaries of Sensor, which hold shares in the Company, either indirectly or directly.

Prior to the Transaction Sensor held directly 54,921,546 shares in the Company, constituting 8.59% of the Company's share capital, which represented 81,662,921 votes at the general meeting of the Company constituting 9.97% of the total number of votes in the Company. The abovementioned shares included:

- a) 26,741,375 privileged registered shares constituting 4.18% of the Company's share capital, representing 53,482,750 votes at the general meeting of the Company, which constituted 6.53% of the total number of votes in the Company, and
- b) 28,180,171 bearer shares constituting 4.41% of the Company's share capital, representing 28,180,171 votes at the general meeting of the Company, which constituted 3.44% of the total number of votes in the Company.

Concurrently, as a result of the Transaction EVO Foundation and its subsidiary EVO Holding currently hold indirectly, through Sensor, 55,092,796 shares in the Company, constituting 8.61% of the Company's share capital, which represents 82,005,421 votes at the general meeting of the Company constituting 10.01% of the total number of votes in the Company. The abovementioned shares include:

- a) 26,912,625 privileged registered shares constituting 4.21% of the Company's share capital, representing 53,825,250 votes at the general meeting of the Company, which constitutes 6.57% of the total number of votes in the Company, and

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- b) 28,180,171 bearer shares constituting 4.41% of the Company's share capital, representing 28,180,171 votes at the general meeting of the Company, which constitutes 3.44% of the total number of votes in the Company.

There exist no subsidiaries of EVO Foundation, other than EVO Holding and Sensor, which hold shares in the Company, either indirectly or directly.

Prior to the Transaction EVO Foundation and EVO Holding held indirectly, through Sensor, 54,921,546 shares in the Company, constituting 8.59% of the Company's share capital, which represented 81,662,921 votes at the general meeting of the Company constituting 9.97% of the total number of votes in the Company. The abovementioned shares included:

- a) 26,741,375 privileged registered shares constituting 4.18% of the Company's share capital, representing 53,482,750 votes at the general meeting of the Company, which constituted 6.53% of the total number of votes in the Company, and
- b) 28,180,171 bearer shares constituting 4.41% of the Company's share capital, representing 28,180,171 votes at the general meeting of the Company, which constituted 3.44% of the total number of votes in the Company.

Legal basis: Art. 70 Section 1 of the Act of July 29, 2005 on Public Offerings, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies

Signed by:

/s/ Tobias Solorz

Tobias Solorz
President of the Management Board