

# CYFROWY POLSAT S.A.

Current report No. **1/2018**

Report Date: **January 9, 2018**

Subject: **Resolutions adopted by the Extraordinary General Meeting convened on January 9, 2018**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolutions adopted by the Extraordinary General Meeting of the Company on January 9, 2018, attached hereto.

Attachments: [Resolutions adopted](#) by the Extraordinary General Meeting of the Company on January 9, 2018 (.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 Article § 38 Section 1 Item 7 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/ Katarzyna Ostap-Tomann

/s/ Tomasz Gillner-Gorywoda

Katarzyna Ostap-Tomann  
Member of the Management Board

Tomasz Gillner-Gorywoda  
Member of the Management Board