

# CYFROWY POLSAT S.A.

Current report No. 20/2019

Report Date: June 25, 2019

Subject: Resolutions adopted by the Annual General Meeting convened for June 25, 2019

The Management Board of Cyfrowy Polsat S.A. (the "Company") hereby publishes the resolutions adopted by the Annual General Meeting of the Company on June 25, 2019, attached hereto.

Attachments: [Resolutions adopted by the Annual General Meeting of the Company on June 25, 2019](#) (.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 § 19 Section 1 Item 6 of the Ordinance of the Minister of Finance of March 29, 2018 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/ Mirosław Błaszczuk*

Mirosław Błaszczuk  
President of the Management Board