

CYFROWY POLSAT S.A.

Current report No. **23/2014**

Report Date: **April 4, 2014**

Subject: **Resolutions adopted by the Extraordinary General Meeting of Cyfrowy Polsat S.A. on April 3, 2014**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the resolution adopted by Extraordinary General Meeting of the Company on April 3, 2014, attached hereto.

Appendix: Content of resolutions (.pdf)

Legal basis: Section 38 Subsection 1 Item 7 of the Ordinance of the Minister of Finance of 19 February 2009 regarding the current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state

Signed by:

/s/ Dominik Libicki

Dominik Libicki
President of the Management Board