

CYFROWY POLSAT S.A.

Current Report No. **23/2018/K**

Date: **3 July 2018**

Subject: **Correction of current report no. 23/2018 dated June 28, 2018**

The Management Board of Cyfrowy Polsat S.A. (the “**Company**”) hereby informs that there was a typographical error in its current report no. 23/2018 dated June 28, 2018 concerning the resolutions adopted by the Annual General Meeting on June 28, 2018, with respect to the number of votes “in favor” and “against” resolutions no. 37-43 on the appointment of members of the Supervisory Board.

The incorrect number of votes:

- votes “in favor” of the resolution: 587,864,733;
- votes “against” the resolution: 39,328,851;

shall be replaced by:

- votes “in favor” of the resolution: 587,247,284;
- votes “against” the resolution: 39,946,300;

The remaining text of the report remains unchanged.

The full corrected text of current report 23/2018 is attached herewith.

Attachments: Corrected [resolutions adopted](#) by the Annual General Meeting of the Company on June 28, 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 § 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/ Katarzyna Ostap-Tomann

Katarzyna Ostap-Tomann
Member of the Management Board

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
Member of the Management Board