

CYFROWY POLSAT S.A.

Current report No. **23/2018**

Report Date: **June 28, 2018**

Subject: **Resolutions adopted by the Annual General Meeting convened for June 28, 2018**

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 28, 2018, attached hereto.

Attachments: [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/ Tobias Solorz

Tobias Solorz
President of the Management Board