

CYFROWY POLSAT S.A.

Current report No. **24/2018**

Report Date: **June 28, 2018**

Subject: **List of shareholders authorized to at least 5% of votes at the Annual General Meeting convened for June, 2018**

The Management Board of Cyfrowy Polsat S.A. (the "**Company**") hereby publishes the list of shareholders authorized to at least 5% of votes at the Annual General Meeting of the Company convened for June 28, 2018, attached hereto.

There were 652,268,873 votes, which constitute 79.65% of the total number of votes in the Company, represented at the Annual General Meeting of the Company convened for June 28, 2018. Pursuant to the Company's Articles of Association the Series A, B and C shares as well as 166,917,501 Series D shares are preferred shares, i.e. each share carries two votes.

Attachment: [List of shareholders authorized to at least 5% of votes at the Annual General Meeting of the Company convened for June 28, 2018](#) (.pdf)

Legal basis: Article 70 Section 3 of the Act of July 29, 2005 on public offering and the conditions of introducing financial instruments to an organized system of trading and on public companies.

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