

CYFROWY POLSAT S.A.

Current report No. **28/2015**

Report Date: **May 18, 2015**

Subject: List of shareholders authorized to at least 5% of votes at the Extraordinary General Meeting convened for May 18, 2015

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 Extraordinary General Meeting of the Company convened for May 18, 2015, attached hereto.

There were 678,294,157 votes, which constitute 82.82% of the total number of votes in the Company, represented at the Extraordinary General Meeting of the Company convened for May 18, 2015. 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](#) (.pdf)

Legal basis: Article 70 Section 3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

Signed by:

/s/ Tomasz Gillner-Gorywoda

Tomasz Gillner-Gorywoda
President of the Management Board